Digitized by the Internet Archive
in 2016 with funding from
San Francisco Public Library

https://archive.org/details/minutesrecreatio1986sanf

AWARD OF CONTRACT (Continued)
RES.14397 - Western Dock Enterprises, Marina Small Craft Harbor, RP-1144 144
RES.14398 - National Surfacing Co., Golden Gate Park Tennis Courts, RP-1128, renovations 145
RES.14419 - Innovative Directions, professional services contract, develop two automated computer systems-Job Order and Zoo System 159
Consent Calendar: Silver Terrace award of contract delay explained 166
RES.14426 - Candlestick Park - Nibbi Lowe, Phase 11A renovations 167
RES.14428 - see Pioneer Log Cabin - Page, Anderson and Turnbull 168
RES.14457 - see Marina Green - Cal Clay Corp., all weather jogging path 194
RES.14482 - Gottlieb Const., Stern Grove Clubhouse renovation, modification of contract to Page, Anderson & Turnbull, design consultants 214
RES.14484 - Signet Testing Labs, Sharon Building restoration Phase III, consultant 214
RES.14501 - Apprvd. work study contract in order to hire intern from USF-planning/environmental background 225
RES.14507 - Tamal Const. various playgrounds, renovation work in G.G. Park 235
RES.14509 - Nibbi-Lowe Const. Co. Phase IIA-Candlestick Park renovations 235
RES.14533 - Towill, Inc., Grandview Park, aerial photography 257
RES.14534 - Towill, Inc., Candlestick Parking Lot, aerial photography 257
RES.14536 - Echo-West, equipment shelter at Maintenance Yard, GGP 258

BALBOA STADIUM
RES.14331 - Apprvd. waiver of normal fees by U.S.F. soccer and softball teams and free services of coaching staff for Rec. Div. during June and July use of U.S.F. baseball field 78

BAY AREA LOCATION CATERERS
Status Report - Lake Merced Boathouse; Fishing Program 2
General Manager's Report - Status Report - Lake Merced Boathouse 23
General Manager's Report - Lake Merced Bankruptcy Update 48
General Manager's Report - Lake Merced Bankruptcy 84
General Manager's Report - Lake Merced Bankruptcy Update 105
Executive Session-Special Order of Business - Discussion with City Attorney regarding instructions on apptg. Trustee 151

BEACH CHALET
RES.14275 - Contract Order, Hesselberg, Keessee & Associates, 4733A, restoration, design of passenger elevator 51
RES.14296 - Contract Order, Thomas Portue, 4733A, historic murals 55
RES.14481 - Contract Modif. Transco Builders Inc., restoration 214
General Manager's Report - Beach Chalet Progress Report 277

BOEDDEKER, FATHER ALFRED NEIGHBORHOOD PARK
RES.14274 - Contract Order, Testing Engineers Inc., Job 4618A, community facility 51
General Manager's Report - Boeddeker Park Anniversary, 5/16 83
RES.14349 - Award of Contract, Gordon Chong & Associates, 4618A, community facility 88
General Manager's Report - Boeddeker Recreation Center 105
Dates to Remember: 5/15, Dedication of Sculpture/Anniversary
RES.14422 - see Gifts, Acceptance -
f. From United Tenderloin Community Fund, thru Friends, Tenderloin Rec.Ctr. for summer concerts 161
RES.14462 - see Gifts, Acceptance -
b. From St. Anthony's Foundation, thru Friends, for Tenderloin Rec. Ctr. summer concerts in Boeddeker Park 185
RES.14453 - Final Payment to Munkdale Bros., park development, 193
RES.14466 - Apprvd. erection of a permanent stage 198
RES.14563 - Contract Modif. credit from Transco Builders Inc. for recreation center 281

I N D E X

	Page No.
BOND, CALIFORNIA STATE PARK ACT	
General Manager's Report - Senate Bill #806 - 1986 Park Bond Act	3
General Manager's Report - Passage of Prop. 43, 1986 Park Bond Act passed by June voters $1.9 million additional funding	142
RES.14525 - Apprvd. application to state Office of Historic Preservation for 1984 State Bond Act funds for restoration of Coit Tower Murals	247
BROOKS PARK	
RES.14210 - Final Payment, TMT Co., RP-1066	6
BUCHANAN PEACE PLAZA	
RES.14394 - Apprvd. adoption of General Manager's Report: Open Space Acquisition & Park Renovation Plan, acquis. of Japanese Peace Plaza - Special Meeting 6/12/86 - public testimony in support	131
BUCHANAN STREET MALL	
RES.14217 - Apprvd. Buchanan Street Mall Master Plan	9
BUDGET FISCAL YEAR 1986/87	
RES.14224 - Apprvd. Budget in amount of $50,068,306 high request; $47,430,306 low request, subject to technical adjustments; transfer of $1 Million in open space funds, Zoo Society transferring responsibility for admission fee collection/custodial services at Zoo	15
General Manager's Report - President's Proposed Budget	23
General Manager's Report - Budget Meeting with Mayor & Staff	82
General Manager's Report - Mayor's Budget Hearing	105
General Manager's Report - State funding for Kezar Rehab. Finance Committee Budget Review	140
RES.14419 - Apprvd. professional service contract, Innovative Directions to develop two automated computer systems for Zoo and Job Orders	159
General Manager's Report - 1986/87 Budget	163
General Manager's Report - Budget Review Hearing	252
BUENA VISTA PARK	
RES.14510 - Apprvd. modif. of contract to DPW Bur. of Engr. Buena Vista Master Plan	235
BUSH STREET MINI PARK	
RES.14441 - Denied appeal of property owner adjacent to Bush St. Mini Park for 30 day revocable permit for emergency fire access	181
CABRILLO PLAYGROUND	
RES.14406 - Apprvd. fieldhouse plans from Open Space Program funds	249
CALIFORNIA PARK & RECREATION SOCIETY	
RES.14259 - Apprvd. free admission to attendees at 1987 Conference in S.F. to Dept. facilities: Coit Tower, Zoo, Conservatory, Tea Garden, Carousel	39
CAMP MATHER (SEE MATHER, CAMP)	
CANDLESTICK PARK	
RES.14213 - Emergency Declaration, Phase I improvements authorized by General Manager	7
RES.14231 - Emergency Repairs - Anchor Fence	26
RES.14235 - Apprvd. S.F. Giants increase in ticket prices for 1986 season	30
RES.14270 - Emergency Repairs - Webb Engineering Specialty Co.,	50
RES.14280 - Modification of Contract, #A Appersey Const., Job 4780A luxury box remodeling	52
RES.14281 - Modification of Contract, #A Nibbi-Lowe Const., Job 4822A, luxury box remodeling	52
RES.14282 - Modification of Contract, #8 Nibbi Lowe Const., Job 4423A, column base repair	53

CANDLESTICK PARK (Continued)
RES.14288 - Final Payment, Esquival Grading & Paving, RP-1062, parking lot repaving 54
RES.14295 - Contract Order, Signet Testing Labs, 4822A, luxury box remodeling, emergency contract 55
RES.14299 - Apprvd. Morabito Memorial Bench move from Kezar Stadium to Alumni Corner of Section C Parking Lot at Candlestick Park 57
RES.14307 - Award of Contract, Apersey Const., 4780A, luxury box 66
RES.14308 - Award of Contract, Nibbi Lowe Const., 4822A, luxury box 66
RES.14317 - Apprvd. amendment to stadium lease with S.F. 49'ers to allow luxury box tenants exclusive rights to use & occupy box for special events 71
RES.14318 - Apprvd. rental rates for luxury boxex, S.F. 49'ers 71
RES.14319 - Apprvd. Harry M. Stevins increase in food/beverage prices 72
RES.14320 - Apprvd. Candlestick Parking Services increase in parking fees 74
RES.14321 - Apprvd. DeWitt Burlingame renewal of permit to sell souvenirs outside Candlestick during baseball/football seasons 75
RES.14322 - Apprvd Lost in Space Concert 5/10 75
Approval of Minutes: Referred to Candlestick Parking Services 3/20/86 Minutes and asked for staff report in two months 81
General Manager's Report - Cancellation of Lost in Space Concert 84
RES.14338 - Apprvd. emergency repairs 86
RES.14344 - Final Payment, Redwood Painting, RP-1105, light tower rehab. 87
RES.14356 - Conceptual approval of tractor pull event in 1987 92
RES.14357 - Apprvd. S.F. Giants Field Maintenance Agreement for 1986 baseball season 92
RES.14358 - Apprvd. rental rates for luxury boxes for 1986 baseball season 93
RES.14371 - Emergency Repairs, Vega Fence 108
RES.14372 - Modification of Contract, Nibbi Lowe Const., Job 4228A, luxury box remodel, Phase 1A-2 108
RES.14388 - Emergency Declaration, Phase IIA, renovation const. 125
General Manager's Report - Candlestick Parking - monitor procedures Controller's Office audit, Dates to Remember: Candlestick Park Committee Meeting 6/20 141
RES.14396 - Emergency Repairs, Paco Pumps 144
General Manager's Report - Approval of Food Prices for Luxury Boxes 164
RES.14424 - Emergency Repairs - Candlestick-Honeywell; All-State Electric 167
RES.14426 - Award of Contract to Nibbi Lowe, Phase 11A renovations 167
RES.14450 - Apprvd. exchange of storage space between S.F. Giants and Rec/Park Dept. at Candlestick Park 186
General Manager's Report - Grand Jury Report-Candlestick Parking Services 191
RES.14460 - Final Payment, Nibbi-Lowe, rehabilitation work Phase V "A" Frame Column Bases Repair 194
RES.14471 - Apprvd. sublease for food and beverage concession to Savino and Butler Catering Company for 1986 Football Season 202
RES.14472 - Apprvd. food and beverage prices for luxury boxes at Candlestick Park during 1986 football season 203
RES.14475 - S.F. Senior Center for benefit concert with date tentatively scheduled for 10/10 subject to agreement with 49'ers 204
General Manager's Report - Candlestick Parking - Audit; Morabito Memorial Bench; Clarification of July 17 Commission Minutes - Exchange of storage space at Candlestick to be show request made by 49'ers 209
RES.14486 - Contract Modif. Signet Testing Labs Inc., Candlestick Park Renovations, Modif. #1 Phase I; Modif. #2 Phase II-A 215

INDEX

Page No.

CANDLESTICK PARK (CONTINUED)
RES.14508 - Apprvd. modif. of contract to Nibbi-Lowe Const. Co. to furnish and install permanent lens catchers at camera baskets Phase IIA 235
RES.14521 - Apprvd. ticket price increase for Baseball Season 242
RES.14522 - Apprvd. adjustments to parking rates 245
RES.14523 - Apprvd. sublease agreement between APB Enterprises Savino Bulter Inc and Harry M. Stevens, Inc. for catering services for football season 245
General Manager's Report - Papal Visit 253
RES.14534 - Award of Contract to Towill Inc. for aerial photo 257
RES.14544 - Supplemental Appropriation for add'l improvements phase III, operating costs and minor improvements 265
RES.14555 - Apprvd. declaration of emergency for Phase IIB construction, Luxury boxes 271
General Manager's Report - Candlestick Park 278
RES.14561 - Contract Modif. to Nibbi-Lowe for Phase IA-2 renov. 280

CANDLESTICK PARKING SERVICES
RES.14288 - Final Payment, Esquival Grading & Paving Inc., parking lot repaving 54
RES.14320 - Apprvd. increase in parking fees baseball/football 74
Approval of Minutes: Candlestick Parking Services, minutes of 3/20/86, asked for staff report in two months
General Manager's Report - Candlestick Parking - monitor Controller's Office Audit 141
General Manager's Report - Grand Jury Report - Candlestick Parking Services 191
General Manager's Report - Candlestick Parking Audit 209
Morabito Memorial Bench-3/86 moved from Kezar Stadium to Section C Parking Lot; now to be placed near Bufano Statue
RES.14522 - Apprvd. adjustments to parking rates 245
RES.14534 - Award of Contract to Towill Inc. for aerial photography 257

CARROUSEL
RES.14222 - Apprvd. plaque wording 13
RES.14259 - Apprvd. free admission to Calif. Parks & Rec. Soc., Conference attendees in 1987 39
Loan of Evans Animal to Freels Foundation - removed from calendar 268

CHALMERS, ALICE PLAYGROUND
RES.14495 - Conceptual approval of expansion of fieldhouse 221
RES.14560 - Final Payment to Malott & Peterson-Grundy for court resurfacing at Golden Gate Heights, Grattan, Miraloma Playgrounds 280

CHARITABLE SOLICITATIONS
General Manager's Report - New Regulations on Charitable Solicitations 48

CHILDRENS PLAYGROUND
RES.14222 - Apprvd. plaque wording, Carrousel 13
General Manager's Report - Recreation Division - Friends of the Park Field Day 8/1 at Sharon Meadow Golden Gate Park 165
RES.14448 - Apprvd. adjustment in prices by Pon and Hom at various locations 183
General Manager's Report - American Institute of Architects Exhibit 267

CHINATOWN PARK SITE (OPEN SPACE PROGRAM)
RES.14394 - Apprvd. adoption of General Manager's Report: Open Space Acquisition & Park Renovation Fund, Fiscal Year 1986/87, acquisition and development of park site in Chinatown, Cathay Mortuary Site, public testimony 131

I N D E X Page No.

CHINESE RECREATION CENTER
RES.14231 - Emergency Requests - Anderson Roofing 26

CITY GOLF TOURNAMENT
General Manager's Report - City Golf Tournament at Harding/ Lincoln Golf Courses 24
General Manager's Report - City Golf Tournament 277

CITY PARKING COMPANY
RES.14469 - Apprvd. rejection of all bids for Kezar Parking Lot lease 201
RES.14470 - Apprvd. award of Kezar Parking Lot Lease to City Parking Company 202

CIVIC CENTER GARAGE
RES.14225 - 14225 - Apprvd. parking rate adjustments Portsmouth Square, St. Mary's garages 17
RES.14263 - Apprvd. modification of lease with Civic Plaza Corp. to provide cleaning Civic Center Plaza fountain 40
RES.14327 - Apprvd. modification of lease with Civic Plaza Corp. deletion of earthquake insurance requirements 77
RES.14575 - Apprd. purchase of power sweeper for Civic Center Garage 287

CIVIC CENTER PLAZA
RES.14232 - Contract Order, Geomatrix Consultants, Job 5263E, subsidence and groundwater problems 26
RES.14263 - see Civic Center Garage - 40
RES.14270 - Emergency Repairs - Giampolini Painting Contractors 50
RES.14312 - Apprvd. design guidelines 68
RES.14405 - Conceptual approval of plan for stairwell grates fire dept. to approve design specs. 149
RES.14571 - Apprvd. plans for Brooks Hall stairway 285

CLAIMS, SETTLEMENT OF
RES.14267 - Apprvd. unlitigated claim of Mila Cooper 43
RES.14367 - Apprvd. litigated claim of Richard Nyard, Holly Park 97
General Manager's Report - Loss Control Program 106
RES.14390 - Apprvd. claim settlement, Bernadette Duffy, 125
RES.14391 - Apprvd. claim settlement, S. Koenigsberg, Zoo 126
RES.14392 - Apprvd. claim settlement, Peter Desler, 126
RES.14421 - Apprvd. claim settlement, Robert Leet, 160
Michael Young Sanitary Fill and Calif. State Auto Assn.
General Manager's Report - Motor Vehicle Operations Review Committee 189
RES.14503 - Apprvd. claim settlement, Robert Brasch 226
RES.14528 - Apprvd. unlitigated claim of Peter Shrive 249
RES.14553 - Apprvd. personal injury claim of Alice Pecovsky 271
RES.14582 - Apprvd. personal injury claim of Michael Grant 291
Chinese Pavilion, G.G. Park

CLEAN WATER PROGRAM
RES.14242 - Apprvd. rehab. plans for restrooms located along Great Highway 33
General Manager's Report - Great Highway Reconstruction 142
RES.14431 - Apprvd. removal of const. on zoo property to be to its original configuration 171
RES.14434 - Apprvd. final plans for Seawall 175
RES.14464 - Apprvd. final phase I plans for Richmond-Sunset Water Pollution Control Plant in Golden Gate Park 196

COIT TOWER
General Manager's Report - Bernard Zakheim Memorial Service 5
RES.14257 - Apprvd. allowing free admission to nonprofit groups wishing to view murals, 3 mos. trial period 38
RES.14259 - Apprvd. free admission to California Park & Rec. Society members during 1987 conference 39

INDEX

Page No.

COIT TOWER (CONTINUED)
RES.14268 - see Acceptance of Gifts - b. From Pepsi Bottling Co., thru Friends, restoration of Coit Tower 43
Commission Fred Rodriguez inquired as to change in original cost estimate for 4(d) Coit Tower Consent item 107
RES.14373 - Technical Roof Services, Job 4609A, restoration 109
RES.14389 - Apprvd. continuation of trial period, nonprofit free admission to view murals until entrance modified 125
General Manager's Report - Coit Tower Mural Restoration 166
RES.14427 - Modif. of Contract to Technical Roof Systems for vibration tests 167
General Manager's Report - Coit Tower Rehabilitation 209
Consent Calendar-Coit Tower item dollar amount discussed 212
RES.14483 - Contract Modif. Technical Roof Services, Inc., Coit Tower restoration 214
RES.14510 - Apprvd. award of contract to Nibbi-Lowe Const. Co. restoration 235
RES.14525 - Apprvd. application to state Office of Historic Preservation for 1984 State Bond Act funds for restoration of Coit Tower murals 247

COLERIDGE STREET MINI PARK
RES.14437 - Apprvd. plans 179

COMMISSION COMMITTEE REPORTS
General Manager's Report: Dates to Remember - 1/17 M.A.C. 5
Committee Assignments, Commission Committee Reports - Submitted 19
Parks & Planning Committee Meeting minutes for 1/2 submitted
Special Parks & Planning Committee minutes for 1/9 submitted
Recreation Program Committee Meeting minutes of 1/9 submitted
Finance Committee Meeting minutes of 1/13 submitted
Yacht Harbor Committee Meeting minutes of 1/13 submitted

Commission Committee Assignments for 1986: 44
Candlestick: J.Mori, T.Harris, F.McAteer
Parks & Planning: K.Eickman, A.Meyer, T.Harris
Finance: E.Friend, K.Eickman, F.Rodriguez
Recreation: F.McAteer, J.Mori, F.Rodriguez
Golf & Yacht Harbor: T.Harris, F.McAteer, K.Eickman
Zoo: A.Meyer, K.Eickman, J.Mori
M.A.C.: F.Rodriguez, F.McAteer, A.Meyer

Commission Committee Assignments for 1986 discussion
M.A.C. Committee Meeting minutes of 1/17 submitted 80
Recreation Program Committee Meeting minutes of 1/23 submitted
Parks & Planning Committee Meeting minutes of 2/6 submitted
Finance Committee Meeting minutes of 2/7 submitted
Special Parks & Planning Meeting minutes of 2/13 submitted
Golf Committee Meeting minutes of 2/19 submitted
Recreation Program Committee Meeting minutes of 2/17 submitted
Parks & Planning Committee Meeting minutes of 3/6 submitted
Finance Program Committee Meeting minutes of 3/14 submitted
Candlestick Park Committee Meeting minutes of 3/18 submitted

Parks & Planning Committee Meeting minutes of 3/28 submitted 101
Finance Committee Meeting minutes of 4/14 submitted
Joint Zoo Committee Meeting minutes of 4/8 submitted

Recreation Program Committee Meeting minutes of 3/26 submitted 127
Parks & Planning Committee Meeting minutes of 4/19 submitted
Finance Committee Meeting minutes of 5/2 submitted

General Manager's Report - Finance Committee Budget Review, 140
Zoo Report - proposed development plan presented to Zoo Committee, Parks & Planning Committee-next meeting 6/25, Dates to Remember: Candlestick Park 6/20, Parks & Planning 6/25, Community Picnic at Oceanview Playground 6/28

INDEX

Page No.

COMMISSION COMMITTEE REPORTS (Continued)
Commission Committee Reports - submitted for the record: 161
M.A.C.. Committee Meeting minutes of 5/19 submitted
Recreation Program Committee Meeting minutes of 5/18 submitted
Parks & Planning Committee Meeting minutes of 6/5 submitted
Joint Zoo Committee Meeting minutes of 4/8 submitted
Parks & Planning Committee Meeting minutes of 5/12 submitted

General Manager's Report - Dates to Remember: Recreation 166
Committee 7/23; Parks & Planning Committee 7/31;
Friends Field Day at Sharon Meadow, Childrens Playground 8/1;
Bill Gray Retirement Dinner 8/1

Commission Committee Reports - Submitted for record as follows:
Recreation Program Committee Meeting minutes of 6/11 submitted 185
Joint Zoo Committee Meeting minutes of 6/16 submitted
Candlestick Park Committee Meeting minutes of 6/20 submitted
Parks & Planning Committee Meeting minutes of 6/25 submitted
M.A.C. Committee Meeting minutes of 7/3 submitted
Finance Committee Meeting minutes of 7/11 submitted

Commission Committee Reports - Submitted for record as follows: 206
Recreation Program Committee minutes of 9/29 submitted
Parks & Planning Committee minutes of 10/2
Finance Committee minutes of 10/6
Joint Zoo Committee minutes of 10/8
Mather, Arboretum, Conservatory Committee minutes of 10/9

Commission Committee Reports - Submitted minutes for record 227
Mather, Arboretum, Conservatory Committee minutes of 8/27
Parks & Planning Committee minutes of 9/4
Finance Committee minutes of 9/4
Candlestick Committee Meeting of 9/5

Commission Committee Reports - Submitted minutes for record 249
Recreation Program Committee minutes of 9/29
Parks & Planning Committee of 10/2
Finance Committee minutes of 10/6
Joint Zoo Committee minutes of 10/8
Mather, Arboretum, Conservatory Committee minutes of 10/9

Commission Committee Reports - Submitted for record as follows: 272
Parks & Planning Committee minutes of 11/6 submitted
Finance Committee Meeting of 11/7 submitted
Candlestick Committee Meeting of 11/13 submitted

Commission Committee Reports - Submitted for record as follows: 293
Parks & Planning Committee Meeting minutes of 12/3
Recreation Program Committee Meeting minutes of 12/4
Finance Committee Meeting of 12/8
Mather, Arboretum, Conservatory Committee minutes of 12/9

COMMUNITY GARDENS (S.L.U.G.)
Res.14515 - Apprv. supporting S.L.U.G. grant to develop new 239
community gardens on Rec/Park property

CONFERENCE ATTENDANCE
General Manager's Report - Saul Kitchener elected to I.U.D.Z.G. 25
RES.14259 - Apprvd. free admission to various Dept. facilities 39
to California Park & Rec. Society 1987 conference attendees
in 1987
General Manager's Report - Urban Park & Recreation Alliance 103
Pittsburgh, 5/1-4
General Manager's Report - Zoo Director-Conference in Poland 191

INDEX

	Page No.
CONSENT CALENDAR	
Commissioner Fred Rodriguez questioned staff & DPW reps. more detailed info to be provided in future	50
General Manager's Report - Supporting Data for Consent Calendar items	85
Consent Calendar - General Manager Mary Burns requested Item i taken off calendar. Item m rescinded Res. 14273 of 3/20. Item e and f questioned by Commissioner Meyer, Joe Rusk of Zoo explained items for mechanization and doors for elephant & giraffe exhibits	
Clarification of Item 4b Camp Mather, change in original cost Coit Tower	107
Commissioner Rodriguez questioned procedures for emergency work	166
General Manager Mary Burns explained two changes under Item 4B Emergency Repairs: Huntington Falls/G.G. Park removed from calendar; Coit Tower dollar amount changed	212
Commissioner Rodriguez questioned Temporary Personnel Requisitions; Commissioner Eickman questioned restoration work at Stern Grove Clubhouse include sprinkler system and amount of money spent on Sharon Building	213
Commissioner Rodriguez inquired about emergency repair at zoo; Items 4d and 4e aerial photography	256
Commissioner Rodriguez clarified a few items with Phil Arnold; Commissioner Meyer noted parcourse circuit maintenance costs	279
CONSERVATORY OF FLOWERS	
RES.14226 - a. From Mrs. Ginetta Sagan, 41 orchid plants	18
RES.14255 - Apprvd. admission discount of 50¢ for senior citizens to Japanese Tea Garden & Conservatory	38
RES.14256 - Apprvd. Conservatory Auxiliary request to raise minimum rental fee to $300	38
RES.14259 - Apprvd. free admission for 1987 California Park Society conference attendees	39
RES.14297 - Award of Contract, Joseph Chow & Associates, 4642A design of greenhouses at Nursery & Conservatory	56
RES.14335 - b. From Charles Nau, orchids	79
RES.14368 - a. From S.F. Garden Club, gift of gazebo for use during Landscape Garden Show, then to be displayed at Conservatory	100
RES.14402 - Apprvd. banning use of camera tripods and installation of signs	147
RES.14422 - see Gifts, Acceptance of - c. From Phyllis Rognier, one staghorn and one agave	160
RES.14438 - Apprvd. restoration plans at Rose House	179
RES.14452 - see Gifts, Acceptance of - d. From Shaffer's Tropical Gardens, one Platycerium grande	185
RES.14520 - Apprvd. Conservatory Auxiliary Budget	242
CORONA HEIGHTS	
RES.14404 - Apprvd. naming meadow and pathway in memory of Bill Kraus	148
RES.14539 - Recommends City Planning Commission proposed development on 144, 150 154 Museum Way (Block 2620)	262
CROCKER AMAZON PLAYGROUND	
RES.14304 - Award of Contract, Crown Iron Works, 4598A, Bocci Ball Court Cover	65
Consent Calendar - Commissioner Rodriguez questioned delay in Silver Terrace Playground award of contract	166
RES.14485 - Contract Modif. Crown Iron Works, Bocce Ball Cover	215
DAY CAMPS	
General Manager's Report - Recreation Division Summer Programs	104
DE YOUNG MUSEUM	
RES.14353 - Apprvd. New Painting Impressionisms Exhibit plans	90

INDEX

DEGAUSSING STATION, MARINA GREEN
Renewing revocable permit for Degaussing Station at Marina Green continued one month — 77
RES.14351 - Apprvd. request of U.S. Navy to use land 50' by 25' situated 200' west of center line of Fillmore St., revocable permit — 89

DISCOUNT POLICY
RES.14365 - Apprvd. policy to allow General Manager to waive or reduce fees and charges for ad purposes/or city/dept. events — 97

DOG EXERCISE AREA
RES.14313 - Apprvd. designating portion of Alamo Square 6 mos. — 70
General Manager's Report - Public Information Office-flyer and map showing dog run areas — 139
RES.14517 - Apprvd. discontinuing portion of Alamo Square as dog exercise area — 240

DOUGLASS PLAYGROUND
RES.14519 - Conceptual approval of renovation plans for Douglass Fieldhouse — 241
RES.14565 - Contract Modif. to architect T.C. Chen, fieldhouse renovations — 281

DRESSAGE RING, GOLDEN GATE PARK
RES.14377 - Apprvd. regulation size dressage ring — 112

DUBOCE PARK
RES.14343 - Final Payment, Abbott Electric., RP-894, lighting — 87
RES.14541 - Apprvd. Muni handicap loading platform — 263

ELECTION OF OFFICERS
RES.14227 - Apprvd. election of Eugene Friend, President; Amy Meyer, Vice President for 1986 — 18

EMBARCADERO CENTER
General Manager's Report - Spring Week at Embarcadero Center — 83

EMERGENCY DECLARATION
RES.14213 - Candlestick Park, Phase I improvements — 7
RES.14295 - Candlestick Park, Signet Testing, 4822A, luxury box — 55
RES.14296 - Beach Chalet, Thomas Portue, 4733A, historic mural contract order — 55
Martin Luther King Pool, Emergency Order, Instant Asphalt, Inc., water damaged skylight, 4525A, taken off calendar — 88
RES.14350 - Twin Peaks-Vista Point, Christmas Tree Point - Work Order, Bur. of Street Cleaning, RP-1057 — 88
RES.14388 - Candlestick Park, Phase IIA renovations — 125
Consent Calendar - Commissioner Rodriguez questioned emergency work procedures — 166
RES.14450 - Apprvd. declaration of emergency to rehabilitate Camp Mather swimming pool — 184
RES.14555 - Apprvd. declaration of emergency for Candlestick Park Phase IIB construction — 271

EMERGENCY REPAIRS
(Ratified approval authorized by General Manager, processed under Resolution No. 13570)

RES.14208 - Sigmund Stern Grove: Insulation Specialties — 6
Polo Field, North Training Quarters: Insulation Specialties
Portola Recreation Center: Insulation Specialties
Kezar Pavilion: Insulation Specialties
Mission Dolores Park: Lowrie Paving
RES.14231 - Eureka Valley Rec. Ctr: Anderson Roofing — 26
Chinese Recreation Center: Anderson Roofing
Music Concourse, Southeast Tunnel, GGP: Lewis Merlo Inc.
Candletick Park: Anchor Fence
Oceanview Recreation Center: Anderson Roofing

EMERGENCY REPAIRS (Continued)
RES.14270 - San Francisco Zoo: Stonhard 50
Civic Center Plaza: Giampoli Painting
Hunters Point Gym: Anderson Roofing
Aptos Playground: AAA General Roofing
Candlestick Park: Webb Engineering
RES.14338 - Hunters Point Gym: H.Y. Floor & Painting 86
Candlestick Park J.C. Phelan & Sons
Candlestick Park Wash on Wheels
Marina Small Craft Harbor Western Dock Enterprises
Zoo Vega Fence & AAA Roofing
RES.14371 - Music Concourse: Lewis Merlo Inc. 108
Mission Dolores Park: Lowrie Paving
Candlestick Park: Vega Fence
Zoo-Sewage Pump House: Paul Monroe
McLaren Lodge-Boiler Room: Insulation Specialties
Eureka Valley Recreation Center Insulation Specialties
Camp Mather: T.E. Brown
Camp Mather: Tri Technic
San Francisco Zoo: Stonhard

RES.14396 - Camp Mather: Felany Fence Co. 144
Candlestick Park Paco Pumps
Kimbell Park All-State Electric
Julius Kahn - Tot Lot Vega Fence
Moscone Park All-State Electric
West Sunset Vickers

RES.14424 - Candlestick Park: Honeywell, Inc. 167
Candlestick Park: All-State Electric, Inc.
San Francisco Zoo: Anchor Fence Division
Hunters Point Gym: H.Y. Floor & Painting Co.

RES.14480 - Zoo-Mother's Bldg: Anderson Roofing & 213
Sheet Metal, Inc.
Coit Tower: Technical Roof Services

RES.14531 - Zoo: Vega Fence Co. 257
- Peixotto Playground S & J General Roofing
- West Portal Rec. Ctr.
- Glen Park Gym Lawson Roofing Co.

RES.14557 - Various Parcourse Circuits Parcourse, the Fitness Co. 279

ERSKINE, DOROTHY PARK
RES.14209 - Final Payment, A.Answer, Inc., RP-1051 6
RES.14209 - Final Payment, A.Answer, Inc., RP-1051

ESKEY BEQUEST
RES.14538 - Animal Transaction: Payment to Lone Pine 259
Koala Sanctuary

EUREKA VALLEY RECREATION CENTER
General Manager's Report - 100th Birthday Congratulations 5
Martin Donnelly, Eureka Valley Senior Club
RES.14231 - Emergency Repairs, Anderson Roofing 26
RES.14371 - Emergency Repairs, Insulation Specialties 108
RES.14572 - Apprvd. design for mural for mezzanine art room 285
at Eureka Valley Playground

EXCELSIOR PLAYGROUND
General Manager's Report - San Francisco Alive Press Conference 83
graffiti cleanup at Excelsior, volunteers

INDEX

	Page No.
EXECUTIVE SESSION	
Special Order of Business - Bay Area Location Caterers, Inc., Discussion with City Attorney regarding instructions regarding apptg. Trustee, Public Testimony in support	151
Executive Session - to discuss Lake Merced Bankruptcy Case	274
Executive Session - to discuss a personnel matter	292
RES.14583 - Apprvd. appointment of Hal Flinn, Superintendent of Recreation	292
EXPLORATORIUM	
RES.14354 - Apprvd permanent installation of satellite dish on roof of Palace of Fine Arts	90
RES.14440 - Apprvd. use of additional storage bays in rotunda of Palace of Fine Arts by Exploratorium	178
FLEMING GOLF COURSE	
RES.14236 - Apprvd. rescinding 10 year lease extension with Silband Sports (formerly Calif. Golf Centers) for operation of Harding/Fleming Golf Courses apprvd. by Res. 14058	30
RES.14237 - Apprvd. five year lease option, Silband Sports for operation of Harding/Fleming Golf Courses	31
RES.14239 - Apprvd. memorandum of understanding associated with operation of Harding/Lincoln/Fleming Golf Courses, Silband Sports	31
FOOD AND BEVERAGE PERMITS	
RES.14500 - Apprvd. percentage rent for all food/beverage permits and establishes fee waiver policy	224
FORT MASON	
RES.14226 - see Acceptance of Gifts - Landscape Garden Show	18
RES.14241 - Apprvd. parking regulation signs, Gas House Cove Fort Mason make available parking facilities for special events as needed	32
General Manager's Report - Landscape Garden Show 4/16-20 Friends of Rec/Parks, proceeds go to endowment fund	82
General Manager's Report - Landscape Garden Show Net Profit	104
General Manager's Report - San Francisco Urban Fair 9/4-7	190
FORTY NINERS, SAN FRANCISCO	
RES.14218 - Emergency Declaration, Phase I improvements to Candlestick Park	7
RES.14231 - see Emergency Repairs - Anchor Fence	26
RES.14270 - Webb Engineering Specialty	50
RES.14280 - Modif. of Contract #A, Appersey Const., Job 4780A luxury box remodeling	52
RES.14281 - Modif. of Contract #A, Nibbi Lowe Const., 4822A, luxury box remodeling	52
Res.14282 - Modif. of Contract #8, Nibbi Lowe Const., 4423A, column base repair	53
RES.14295 - Contract Order, Signet Testing Labs, 4822A, luxury boxes	55
RES.14299 - Apprvd. Morabito Memorial Bench from Kezar Stadium	57
RES.14307 - Award of Contract, Appersey Const., 4780A, luxury boxes	66
RES.14308 - Award of Contract, Nibbi Lowe Const., 4822A luxury boxes	66
RES.14317 - Apprvd. amendment to lease to allow sub-tenants of luxury boxes exclusive right to use and occupy box for special events	71
RES.14318 - Apprvd. rental rates for luxury boxes at Candlestick	71
RES.14320 - Apprvd. increase in parking fees at Candlestick parking lot	74
RES.14358 - Apprvd. rental rates for luxury boxes for 1986 Baseball Season	93
RES.14372 - Modif. of Contract, Nibbi Bros., Job 4228A, luxury boxes	108

I N D E X

	Page No.
EXECUTIVE SESSION	
Special Order of Business - Bay Area Location Caterers, Inc., Discussion with City Attorney regarding instructions regarding apptg. Trustee, Public Testimony in support	151
Executive Session - to discuss Lake Merced Bankruptcy Case	274
Executive Session - to discuss a personnel matter	292
RES.14583 - Apprvd. appointment of Hal Flinn, Superintendent of Recreation	292
EXPLORATORIUM	
RES.14354 - Apprvd permanent installation of satellite dish on roof of Palace of Fine Arts	90
RES.14440 - Apprvd. use of additional storage bays in rotunda of Palace of Fine Arts by Exploratorium	178
FLEMING GOLF COURSE	
RES.14236 - Apprvd. rescinding 10 year lease extension with Silband Sports (formerly Calif. Golf Centers) for operation of Harding/Fleming Golf Courses apprvd. by Res. 14058	30
RES.14237 - Apprvd. five year lease option, Silband Sports for operation of Harding/Fleming Golf Courses	31
RES.14239 - Apprvd. memorandum of understanding associated with operation of Harding/Lincoln/Fleming Golf Courses, Silband Sports	31
FOOD AND BEVERAGE PERMITS	
RES.14500 - Apprvd. percentage rent for all food/beverage permits and establishes fee waiver policy	224
FORT MASON	
RES.14226 - see Acceptance of Gifts - Landscape Garden Show	18
RES.14241 - Apprvd. parking regulation signs, Gas House Cove Fort Mason make available parking facilities for special events as needed	32
General Manager's Report - Landscape Garden Show 4/16-20 Friends of Rec/Parks, proceeds go to endowment fund	82
General Manager's Report - Landscape Garden Show Net Profit	104
General Manager's Report - San Francisco Urban Fair 9/4-7	190
FORTY NINERS, SAN FRANCISCO	
RES.14218 - Emergency Declaration, Phase I improvements to Candlestick Park	7
RES.14231 - see Emergency Repairs - Anchor Fence	26
RES.14270 - Webb Engineering Specialty	50
RES.14280 - Modif. of Contract #A, Appersey Const., Job 4780A luxury box remodeling	52
RES.14281 - Modif. of Contract #A, Nibbi Lowe Const., 4822A, luxury box remodeling	52
Res.14282 - Modif. of Contract #8, Nibbi Lowe Const., 4423A, column base repair	53
RES.14295 - Contract Order, Signet Testing Labs, 4822A, luxury boxes	55
RES.14299 - Apprvd. Morabito Memorial Bench from Kezar Stadium	57
RES.14307 - Award of Contract, Appersey Const., 4780A, luxury boxes	66
RES.14308 - Award of Contract, Nibbi Lowe Const., 4822A luxury boxes	66
RES.14317 - Apprvd. amendment to lease to allow sub-tenants of luxury boxes exclusive right to use and occupy box for special events	71
RES.14318 - Apprvd. rental rates for luxury boxes at Candlestick	71
RES.14320 - Apprvd. increase in parking fees at Candlestick parking lot	74
RES.14358 - Apprvd. rental rates for luxury boxes for 1986 Baseball Season	93
RES.14372 - Modif. of Contract, Nibbi Bros., Job 4228A, luxury boxes	108

FORTY NINERS, SAN FRANCISCO (Continued)
RES.14388 - Emergency Declaration, Phase II renovation 125
General Manager's Report - Approval of Food Prices for luxury boxes - Finance Committee to review and approve prices before 8/10 game; then prices to be ratified at next regular meeting of Commission 164
RES.14471 - Apprvd. sublease for food and beverage concession for 1986 football season to Savino and Butler Catering Co. 202
RES.14472 - Apprvd. food and beverage prices for luxury boxes during 1986 football season 203
General Manager's Report - Candlestick Parking - audit procedures to implement new procedures at this Sunday's 49er game 209
Morabito Memorial Bench-moved from Kezar to Section C of Parking Lot now to be moved to area near Bufano Statue; Clarification of July 17 Commission Minutes

FRIENDS OF RECREATION & PARKS
RES.14226 - see Recreation Division, Fort Mason, Tenderloin Recreation Center, Union Square, Acceptance of Gifts - 18
b. From Midget League Advisors (disbanded), youth baseball programs
c. From Stanley Smith Horticultural Trust, Landscape Garden Show
d. From SF Foundation, Tenderloin Recreation Center
e. From Union Square Assn., Union Square Spring Flower Festival
f. From Genstar Corp., Tenderloin Recreation Center
RES.14228 - Resolution of Appreciation - Jane Otto retirement as Director of Friends of Recreation & Parks 19
General Manager's Report - Dates to Remember: Friends Annual Mtg. 25
RES.14268 - see Coit Tower, Tenderloin Recreation Center, Park Department, Golden Gate Park, Acceptance of Gifts - 43
b. From Pepsi Bottling Co., Coit Tower restoration
c. From First Interstate Bank of Calif., Tenderloin Rec. Ctr.
d. From Arnold & Associates, park maintenance
General Manager's Report - Water Bill Insert-Landscape Garden Show, Spring Activities 47
General Manager's Report - Landscape Garden Show 4/16-20, Fort Mason proceeds go to endowment fund for G.G. Park 82
RES.14368 - see Conservatory of Flowers, Fort Mason, Tenderloin Recreation Center, Golden Gate Park, Reforestation 100
a. From SF Garden Club, gift of gazebo, for Landscape Garden Show then to be displayed at Conservatory of Flowers
b. From Chevron USA, Tenderloin Recreation Center
c. From GTE Spring, Tenderloin Recreation Center
d. From Mayor Dianne Feinstein, two benches for Bert Feinstein and Jim Johnson
e. From Pacific Gas Transmission Co., Tenderloin Rec. Ctr.
f. From Diane Lynch, Golden Gate Park traffic improvement
g. From John Hogan, Reforestation
RES.14393 - see Recreation Department, Huntington Park 126
a. From Softball Lawyers League, repair & maintenance of softball fields
b. From Alice Smith, Nob Hill Huntington Park
RES.14393 - see Boeddeker Park 161
e. From Embarcadero Center for Rec/Park Dept.
f. From United Tenderloin Community Fund for summer concerts at Tenderloin Rec.Ctr., Boeddeker Park
RES.14452 - see Gifts, Acceptance of - 185
a. From Montgomery Securities, for enhancement of park system
b. From St. Anthony's Foundation, for Tenderloin Rec. Ctr. summer concerts in Boeddeker Park
c. From Jane Otto, one oriental rug, for General Manager's Office, McLaren Lodge
RES.14504 - see Julius Kahn Playground, Golden Gate Park 227
b. From Ikebana International, thru Friends, for reforestation program, Golden Gate Park

INDEX

FUHRMAN BEQUEST FUND
RES.14264 - Apprvd. authorizing Real Estate Dept. to arrange leasing of oil and mineral rights on portion of Kern County property 41
RES.14540 - Apprvd. lease agreement with Shell Oil Co. for electric transmission line right of way, Kern County 262

GENERAL MANAGER'S REPORT
Meeting of January 16: 2

Employee Safety Training
Department Safety Committee
Status Report - Lake Merced Boathouse
Lake Merced Fishing Program
Sunday Bus Lane - Tea Garden Drive
Senate Bill 806-1986 State Park Bond Act
Oceanview Playground
National Synchronized Swimming Team Trials
10th Annual Zoo Run
International Golf Course Conference in S.F.
Bernard Zakheim Memorial Service
100th Birthday Congratulations
Dates to Remember:
1/17-3rd Annual Martin Luther King Jr. Lunch, Stern Grove
1/17-MAC Committee, 3:30 p.m.
1/18-Fuchsia Pruning Demonstration, Strybing Arboretum, 10 a.m.
1/23-Recreation Committee Public Hearing, 7:00, fee increase for athletic field reservations
1/28-Kezar Public Meeting, 7 p.m.
2/6-Parks & Planning Committee, 9 a.m.
2/13-Special Parks & Planning Committee Public Hearing, revision of permit policy for major events in GGP, 7 p.m.

Meeting of February 20:

Gardening Staff Commendation-Kevin Shea, Doug Martino, Robert Berry 23
Storm Damage Report
Presidents Proposed Budget
Status Report - Lake Merced Boathouse
Union Square Garage
City Golf Tournament
Recreation Division Drug Abuse Training
After School Recreation Programs
Stanislaus Forest Management Plan
Zoo - Saul Kitchener elected to IUDZG
Dates to Remembers:
2/21-Commissioner Fred Rodriguez swearing-in ceremony 11:00 a.m.
2/23-Recreation Symphony, Academy of Sciences, 2 p.m.
2/27-Recreation Program Committee, Sunset Rec.Ctr., 3:30 p.m.
3/1-Science Fair Award Ceremony, Junior Museum, 11 a.m.
3/6-Parks & Planning Committee, 9 a.m.
3/18-Friends of Rec/Parks Annual Mtg, Conservatory, 5:30 p.m.

Meeting of March 20:

New Personnel Appointments: Phil Arnold, Asst. Gen. Mgr., Shauna Marie Rose, Commission Secretary 46
Arbor Day Celebration
SF Prep Hall of Fame Award-Commissioner McAteer
McCoppin Sq. Design Award-Walt Kocian, DPW Landscape Architect
Storm Damage Update
Zoo - storm, Zoo 2000 meeting 3/24
80th Anniversary of 1906 Earthquake
Earthquake Awareness Day

INDEX Page No.

GENERAL MANAGER'S REPORT (Continued)
Award of Grants 48
Friends of Rec/Parks-water bill insert
New Regulations on Charitable Solicitations
Union Square Garage Update
Lake Merced Boathouse Bankruptcy
Golden Gate Park Tennis Lease
Recreation Division Activities
Retirements
Dates to Remember:
3/22-23-Ikebana Spring Flower Show, Strybing Arboretum
3/22 -Whale of a Sale, Junior Museum, 9:30 a.m.
3/22 -Arborist Jamboree, Stern Grove, 11 a.m.
3/22 -Drama & Dance Talent Showcase, Junior Museum, 1 p.m.
3/22 -Recreation Chorus, Old First Church, 8 p.m.
3/24 -Joint Zoo Committee, McLaren Lodge, 4 p.m.
3/26 -Recreation Committee, Portola Rec.Ctr., 3:30 p.m.
3/28 -Parks & Planning Committee, 9 a.m.
4/3 -Tom Malloy Dinner, Presidio Officers Club, 7 p.m.
4/15 -Giants Opening Day, Candlestick Park, 1 p.m.
4/16-20-Landscape Garden Show, Fort Mason Pier 2
(Preview Tuesday, 4/15 6-9 p.m.)

Meeting of April 17:

Budget Meeting with Mayor 4/30 82
Earthquake Preparedness
Landscape Garden Show 4/16-20
Spring Week at Embarcadero Center
Boeddeker Park Anniversary
San Francisco Alive Press Conference
Union Square Garage
Lake Merced Boathouse Bankruptcy
Cancellation of Lost in Space Concert
Park Presidio Pruning
Recreation Division
Supporting Data for Agenda Items
Dates to Remember:
4/18-80th Anniversary of 1906 Earthquake, City Hall, Noon
4/20-Recreation Symphony, Academy of Sciences, 2 p.m.
4/22-Recreation Program Committee, Sharon Bldg., 3:30 p.m.
4/26-Grove Mohr Field Dedication, St. Mary's Rec. Ctr., 11:00 a.m.
4/29-Parks & Planning Committee, 9 a.m.
5/3 -Strybing Arboretum Soc. Annual Plant Sale, 10 a.m. to 1 p.m.

Meeting of May 15:

Golden Monkeys at Zoo - Press Conference 5/16 105
Meeting of Urban Park & Recreation Alliance-Pittsburgh
Mayor's Mission Task Force
Oceanview Playground
Recreation Division Summer Programs
Landscape Garden Show
State Funds for Kezar Rehabilitation
Board of Permit Appeals
Camp Mather Reservations
Lake Merced Boathouse Bankruptcy Update
Mayor's Budget Hearing
Kezar Stadium
Boeddeker Recreation Center
After School Playground & Gym Program
Approval of New Positions through Substitutions
Mayor's Budget Hearing
Traffic and Parking Management Report
Loss Control Program

INDEX Page No.

GENERAL MANAGER'S REPORT (Continued)
Arboretum Society Plant Sale 107
Dates to Remember:
5/15-16-Night Tour at Zoo, 6-9 p.m.
5/16 -First Year Anniversary/Sculpture Dedication Boeddeker Park, 11:15 a.m.
5/17 -Ella Jenkins Concert, Stern Grove, 11 a.m.
5/19 -MAC Committee, 8 a.m.
5/28 -Recreation Public Hearing, Sunset Rec.Ctr., 7 p.m.
5/30 -Dedication of West Sunset Soccer Field, 11 a.m.
6/3 -Senior Citizen Softball Game, Crocker Amazon, 12 Noon
6/5 -Parks & Planning Committee, 9 a.m.
6/8 -Annual Recreation Festival, Stern Grove, 1-4 p.m.
6/11 -Recreation Program Committee, 3:30 p.m.
6/16 -Rec/Park Employee Night at Impressionist Exhibit, De Young Museum

Meeting of June 19:

Gardener Commendation - Chauncey Low 138
Strybing Arboretum - 4th Annual Evening at Strybing;
Sharon Enright and Mary Sullivan leaving Strybing Arboretum Society
Public Information Office - Diane Palacio, William Hammond commended
Finance Committee Budget Review
Police Problems at Neighborhood Parks
Zoo Report
Harding Park Golf Course
Oceanview Community Picnic
Candlestick Parking
Kezar Parking Lot Update
Camp Mather
After School Recreation Programs
Senior Citizens Afternoon at Opera
Great Highway Reconstruction
Passage of Proposition 43
State Funding for Kezar Rehabilitation
Parks & Planning Committee - next regular meeting 6/15
Retirements: Richard Buckholz, Timothy Sullivan, John Nelson, Tony Garcia
Dates to Remember: Candlestick Park Committee 6/20; Parks & Planning 6/15, Community Picnic at Oceanview 6/28, SF Birthday Celebration 6/29, Kezar Masterplan presentation at SPUR 7/1, Opening of Golden Monkey Exhibit at Zoo 7/3

Meeting of July 17:

1986-87 Budget 163
After-School Playground Program
Golden Monkey Exhibit
Proposed Charter Amendment to Extend Open Space Program
Approval of Food Prices for Luxury Boxes
New Street Tree Ordinance
Recreation Division - Recreation Program Committee Mtg. 7/23 at Joseph Lee, Summer Program, Workreation Program began 7/1; Friends of the Park Field Day on 8/1 at Sharon Meadow
Employee Recognition Committee
Strybing Arboretum
Coit Tower Mural Restoration
San Francisco Marathon
Dates to Remember: Recreation Program Committee 7/23; Parks & Planning Committee 7/31; Friends Field Day at Sharon Meadow Childrens Playground 8/1; Bill Gray Retirement Dinner at St. Francis Yacht Club on 8/1

I N D E X Page No.

GENERAL MANAGER'S REPORT (Continued)
Meeting of August 21, 1986:

New Personnel Appointment - Carol Leonard, Marina Manager 189
Public Notification Form
Motor Vehicle Operations Review Committee
Recreation Division - Women's Slow Pitch B Class Tournament
After School Playground and Gym Program
Ingleside Invaders Baseball Team
Sigmund Stern Grove - Film Company damage
Management by Objectives
San Francisco Urban Fair
San Francisco County Fair Flower Show
Magazine Article on the Strybing Arboretum
Grand Jury Report - Candlestick Parking Services
Zoo Director - Conference in Poland
Certificates in Excellence in Journalism for Two Zoo Keepers - Leslie Avery Beausoleil and Elizabeth Ryan
Retirements
Dates to Remember: Annual Flower Show 8/22-24; A'La Carte, A'La Park, Sharon Meadow 8/23-24; M.A.C Committee 8/27; Essence of Indian Art Special Show for Employees 8/30; Parks & Planning Committee 9/4; Applefest, Strybing Arboretum 9/4; Candlestick Committee 9/5; Opera in the Park 9/7; Recreation Committee 9/24 Huntington Park

Meeting of 9/18/86:

Candlestick Parking 209
After School Recreation Program
Coit Tower Rehabilitation
Movie Filming Schedule
Open Space Advisory Committee
San Francisco Zoo: Golden Monkey Exhibit closing 10/3; 2 Female Koalas from Australia 9/28 to join 2 male after quarantine period; Zoo Society Annual Meeting last week
Morabito Memorial Bench
Clarification of July 17 Commission Minutes-
Storage area at Candlestick

Meeting of 10/16/86:

Joseph Lee Recreation Center 230
Recreation Division Events: G.G. Park Tennis Courts; Halloween Celebrations
Annual Open Space Tour
Off Track Betting at County Fair Facilities
Civic Center Plaza Lighting
Huntington Falls Update
Sunlight Access Computer System
Museum Way Development
Mission Bay Status Report
Women's Wheelchair Basketball Benefit
San Francisco Senior Center Benefit Concert
Uniform Disciplinary Procedure
Strybing Arboretum
Dates to Remember:
10/18 - Open Space Tour; Women's Wheelchair Basketball Benefit
10/21 - Halloween Party at Childrens Playground, G.G.Park
10/22 - Recreation Program Committee, Joseph Lee Rec. Ctr.
11/6 - Parks & Planning Committee Meeting;
- Recreation Program Committee Meeting, Christopher

GENERAL MANAGER'S REPORT (Continued)
Meeting of 11/20/86:

Executive Director, Strybing Arboretum Society 252
Management Award to Barney Barron
After-School Recreation Program
Budget Review Hearing
Papal Visit
Bay Area Conservation Corps
Temporary Repair Crews
Stern Grove Clubhouse Rehabilitation
Joseph Lee Recreation Center
San Francisco Zoo
Union Square Christmas Fair
Tree Lighting Ceremony
Retirements
Dates to Remember:
11/22 - Recreation Symphony Orchestra Concert, Academy of Sciences
11/24 - After School Advisory Task Force Meeting
12/3 - Parks & Planning Committee Meeting
- Vista Key Friendship Club Annual Christmas Luncheon
12/4 - Recreation Program Committee
12/5 - Senior Follies
12/6 - Junior Museum Holiday Carnival
12/9 - Joint Zoo Committee Meeting
12/10 - Huntington Park Tree Lighting
12/13 - Drama & Dance "Christmas Revue" at Junior Museum
- Rec/Park Christmas Party, Exploratorium
12/16 - Christmas Tree Lighting, McLaren Lodge

Meeting of 12/18/86:

Joseph Lee Recreation Center 277
Beach Chalet Progress Report
City Golf Tournament
Meeting with U.S. Forest Service
American Institute of Architects Exhibit
Candlestick Park
Retirements
Dates to Remember:
12/20 - Childrens Holiday Party, Sharon Building
12/23 - Tenderloin Rec. Ctr. Christmas Party
- Recreation Children's Chorus Christmas Carol Festival
City Hall Rotunda
1/6 - Parks & Planning Committee
- After School Recreation Program Advisory Task Force
Meeting

GIANTS, SAN FRANCISCO
RES.14235 - Apprvd. ticket prices for 1986 baseball season 30
RES.14320 - Apprvd. Candlestick Parking Services increase in parking fees, baseball/football season 74
RES.14357 - Apprvd. Field Maintenance Agreement for 1986 Season 92
RES.14358 - Apprvd. rental rates for luxury boxes for 1986 Season 93
RES.14451 - Apprvd. exchange of storage space at Candlestick Park between Giants and Rec/Park Dept. 184
RES.14521 - Apprvd. ticket price increase for 1987 Baseball Season 243

INDEX

Page No.

GIFTS, ACCEPTANCE OF
RES.14226 - see Golden Gate Park, Conservatory of Flowers, Recreation Division, Friends of Recreation & Parks, Tenderloin Recreation Center, Union Square - 18
a. From Mrs. Ginetta Sagan, 41 orchid plants, Conservatory
b. From Midget League Advisors, thru Friends, youth baseball program
c. From Stanley Smith Horticultural Trust, thru Friends, Landscape Garden Show
d. From SF Foundation, thru Friends, Tenderloin Rec. Ctr.
e. From Union Square Assn., thru Friends, Union Square Flower Show Festival
f. From Genstar Corp., thru Friends, Tenderloin Rec. Ctr.

RES.14268 - see Zoo, Coit Tower, Tenderloin Recreation Center, Park Department - 43
b. From Pepsi Bottling Co., thru Friends, Coit Tower restoration
c. From First Interstate Bank of Calif., thru Friends, Tenderloin Rec. Ctr.
d. From Arnold & Associates, thru Friends, park maintenance

RES.14335 - see Tenderloin Recreation Center, Conservatory Recreation Division, Aquatics Program - 79
a. From Amfac, Inc., thru Friends, Tenderloin Rec. Ctr.
b. From Charles Nau, orchids, Conservatory of Flowers
c. From SF Foundation, thru Carlos Magana, Koshland Award recipient, for Aquatics Program

RES.14370 - see Conservatory of Flowers, Fort Mason, Friends of Recreation & Parks, Golden Gate Park, Tenderloin Rec. Ctr., Reforestation - 100
a. From SF Garden Club, gazebo for Landscape Garden Show, to be displayed at Conservatory
b. From Chevron USA, thru Friends, Tenderloin Rec. Ctr.
c. From GTE Sprint, thru Friends, Tenderloin Rec. Ctr.
d. From Mayor Dianne Feinstein, thru Friends, two benches for Bert Feinstein and Jim Johnson
e. From Pacific Gas Transmission Co., thru Friends, Tenderloin Rec. Ctr.
f. From Diane Lynch, thru Friends, Golden Gate Park traffic
g. From John Hogan, thru Friends, Reforestation

RES.14393 - see Recreation Division, Huntington Park, Strybing Arboretum 127
a. From Lawyers Softball League, thru Friends, repair & maintenance of softball fields
b. From Alice Smith, thru Friends, Huntington Park bench plaque
c. From Strybing Arboretum Society, miscellaneous gifts, for Strybing Arboretum
d. From estate of Frederick Wolff, thru Strybing Arboretum Society for Strybing Arboretum
e. From Sisterhood Guild of Temple Emanu-El, thru Strybing Arboretum Society, for fellowship student for Strybing Arboretum
f. From M/M Harold Cookson, thru Strybing Arboretum Soc., bench for Strybing Arboretum
g. From Norm Senenseib, thru Strybing Arboretum Soc., bench for Strybing Arboretum
h. From W.W. Men, thru Strybing Arboretum Soc., bench for Strybing
i. From Alvin Lum & Johanna Yorichi, thru Strybing Arboretum Society, bench for Strybing Arboretum
j. From Ikenobo Ikebana Society, through Strybing Arboretum Society, bench for Strybing Arboretum

GIFTS, ACCEPTANCE OF (Continued)
General Manager's Report - Strybing Arboretum - 4th Annual Evening at Strybing Ikebana International presented check for various gardens Ikebana has helped develop at Strybing 139

RES.14403 - Denied appeal of plans for and acceptance of gift of Isadora Duncan statue 147

RES.14422 - see Golden Gate Park, Conservatory of Flowers, Friends of Recreation and Parks, Boeddeker Park, Tenderloin Recreation Center - 160
a. From Marie Nogues, 10 camellias and one rhododendron GG Park
b. From Peter Mardyke, Bay Laurel Nursery, 429 rhododendrons for GG Park
c. From Phyllis Rognier, one staghorn and one agave for Conservatory
d. From Howard Blechman, one orchid plant for Conservatory
e. From Embarcadero Center, thru Friends, for Rec/Park Dept.
f. From United Tenderloin Community Fund, thru Friends, for Tenderloin Rec.Ctr. summer concerts in Boeddeker Park

General Manager's Report - Strybing Arboretum - Endowment for Helen Crocker Russell Library from Estate of Mrs. Lurline Matson Roth to Strybing Arboretum Society 165

RES.14452 - see Park Department, Boeddeker Park, Tenderloin Rec. Ctr., McLaren Lodge, Friends of Recreation & Parks, Conservatory of Flowers 185
a. From Montgomery Securities, thru Friends, enhancement of park system
b. From St. Anthony's Foundation, thru Friends, Tenderloin Rec. Ctr. summer concerts in Boeddeker Park
c. From Jane Otto, one oriental rug for General Manager's Office, McLaren Lodge
d. From Shaffer's Tropical Gardens, one Platycerium grande, Conservatory of Flowers

RES.14478 - Apprvd. acceptance of following gifts valued at $4,964.20: 206
a. From Candice Carelton, 1 large Boston Fern, valued at $100, for Conservatory
b. From Agre Distribution Ltd., 14 spathiphylum, 10 ficus benjamina, Dieffenbachia, and 1 Philodendron, for Conservatory
c. From Agre Distribution Ltd., 155 ficus benjamina 145 spathiphylum tasson for Golden Gate Park

RES.14504 - Apprvd. acceptance of following gifts valued at $1,700: 227
a. From Town School, one tennis net, for Julius Kahn Playground
b. From Ikebana International, thru Friends, for reforestation program, Golden Gate Park
c. From Terrence & Pamela Ponsford, one piano, for Rec/Park Dept.

RES.14529 - Apprvd. acceptance of following gifts valued at $2,598: 249
a. From Peter Mordyke, Bay Laurel Nursery, rhododendrons for G.G. Park 249
b. From Eric Nagata, donation of bird of paradise plant, for Cape Province Garden at Strybing Arboretum 249
c. From Dennis Perry, Perry's Panorama, assorted protea plants, for Cape Province Garden at Strybing Arboretum 249

INDEX

Page No.

GIFTS, ACCEPTANCE OF (Continued)
RES.14554 - Apprvd. acceptance of following gifts valued at $16,192 272
a. From United Artists Inc., thru Friends, Tenderloin Rec. Center Christmas Party
b. From McKesson Foundation, thru Friends, for Tenderloin Rec. Center Christmas Party
c. From Fireman's Fund Insurance Co., thru Friends, for Tenderloin Rec. Ctr. Christmas Party
d. From Sumitomo Bank of Calif., thru Friends, for Tenderloin Rec. Ctr. Christmas Party
e. From Lowell Groves, one orchid, for Conservatory of Flowers
f. From Mrs. John Cella, one orchid, for Conservatory
g. From Strybing Arboretum Society, miscellanous gifts, for Strybing Arboretum
h. From Sisterhood Guild of Congregation Emanu-El, thru Strybing Arboretum Society, for Fellowship Student and for spring bulbs at Strybing Arboretum
i. From Hazel Sabine, memorial bench, for Strybing Arboretum

RES.14584 - Apprvd. acceptance of following gifts valued at $22,265.39: 292
a. From Bay Laurel Nursery, 248 rhododendrons, for G.G. Park
b. From George Cheek, thru Friends, for Tenderloin Rec. Ctr. Christmas Party for children
c. from Naval Officers Wives Club of Treasure Island, thru Friends, for Tenderloin Rec. Ctr. Christmas Party
d. From Mrs. Betty Silverman, thru Friends, for improvements of G.G. Park bridle paths
e. From Strybing Arboretum Soc., stone for stream bed on nature trail, 3 Giant Bird of Paradise plants, for Strybing Arboretum 293
g. From Trust of Augusof Honore, for care of animals at Zoo
h. From Trust of Christopher Page, new planting and/or maintenance of plantings in G.G. Park

GLEN PARK
RES.14415 - Apprvd. annual renewal for Glenridge Coop. Nursery School no change in operation or monthly rent 156
Approval of Phase I plans for Glen Park-Request by General Manager that item be removed from calendar because of upcoming community meeting 222
Phase I Renovation Plans - referred back to staff to conduct another community meeting 241
RES.14568 - Apprvd. Phase I renovation plans 283

GOLDEN GATE HEIGHTS
RES.14516 - Apprvd. revocable permit to encroach on dept. property during const. at Lot 53 Block 1928B at 15th & Noriega 239

GOLDEN GATE PARK
General Manager's Report - Employee Safety Program, Department Safety, Sunday Bus Lane-Tea Garden Drive 2
RES.14212 - Apprvd. design for equipment storage shed, G.G. Park Corporation Yard 7
Renaming of Tea Garden Drive to "Hagiwara Drive" discussion - referred to Parks & Planning Committee 12
RES.14222 - Apprvd. Carousel plaque wording 13
RES.14223 - Apprvd. 30 day moratorium on events at Polo Field estab. by Res. 14050, adopted 7/18/85, and extended by Res. 14113 and Res. 14193 14
RES.14226 - see Gifts, Acceptance, Conservatory of Flowers 18
General Manager's Report - Gardening Staff Commendation-Kevin Shea, Doug Martino, Robert Barry, Storm Damage Report 23
RES.14231 - Emergency Repairs, Music Concourse, Southeast Tunnel, Lewis Merlo Inc., 26
RES.14234 - Apprvd. extending current moratorium 60 days 29
RES.14240 - Apprvd. renaming Tea Garden Drive "Hagiwara Tea Garden Drive" 32

INDEX Page No.

GOLDEN GATE PARK (Continued)
RES.14242 - see Great Highway - Apprvd. rehab. plans for restrooms along Great Highway 33
RES.14243 - Apprvd. rehab. plans for play area at 46th Ave & Lincoln Way, Golden Gate Park 33
RES.14249 - Apprvd. Transportation Development Act Project Grant request for bicycle & pedestrian way improvements, G.G. Park 35
RES.14250 - see Strybing Arboretum - Apprvd. closing Arboretum to visitors during Winners Circle III fundraiser 35
RES.14251 - see Strybing Arboretum - Apprvd. signage program for Arboretum 35
RES.14252 - Apprvd. proposed increase in fees for reservation of athletic fields 36
RES.14255 - Apprvd. admission discount of 50¢ for seniors at Japanese Tea Garden and Conservatory of Flowers 38
RES.14256 - see Conservatory of Flowers - Apprvd. minimum fee increase 38
RES.14258 - Apprvd. waiver of gross sales permit fee for youth nonprofit groups at various facilities; flat fee of $25 39
RES.14259 - Apprvd. free admission to Calif. Park & Rec. Soc. during 1987 Conference 39
RES.14266 - Apprvd. transfer of funds and equipment replacement 42
RES.14267 - see Gifts, Acceptance, Park Department 43
General Manager's Report - Storm Damage Update, Earthquake Awareness, Award of Grants, Friends of Recreation & Parks-Landscape Garden Show, New Regulations on Charitable Solicitations, Golden Gate Park Tennis Lease, Dates to Remember 46
RES.14275 - Contract Order, Hesselberg Keessee & Associates, Beach Chalet restoration, passenger elevator 51
RES.14278 - Modif. of Contract #G, James Roberts/Ohbayashi Corp., 4461A, Japanese Tea Garden Gates 52
RES.14286 - Final Payment, Valentine Corp., Stow Lake, RP-1047 53
RES.14291 - Final Payment, E.Mitchell Inc., RP-898A, Phase II Alvord Lake production well 54
RES.14296 - Contract Order, Thomas Portue, 4733A, emergency declaration Beach Chalet mural 55
No.RES.14297 - Award of Contract, Joseph Chow & Associates, 4642A, design of greenhouses at Nursery & Conservatory 56
RES.14300 - Modif. of moratorium on events, discussion 61
RES.14310 - Apprvd. greenhouse plan for G.G. Park Nursery 67
RES.14323 - Apprvd. Golden Gate Park Golf Course bid package 76
Kezar Parking Lot - bid package - taken off calendar 76
RES.14324 - Apprvd. five year lease, Jack Hirose for Tea House Gift Shop, Japanese Tea Garden 76
RES.14326 - Apprvd. month to month agreement, Tom's Sales to install, maintain and operate vending machines at G.G. Park Tennis Courts 76
General Manager's Report - Earthquake Preparedness, Landscape Garden Show, Spring Week at Embarcadero Center, San Francisco Alive Conference 83
RES.14353 - Apprvd. logistic plans for New Painting Impressionists Exhibit, De Young Museum 90
RES.14359 - Apprvd. Kezar Parking Lot bid package 94
RES.14361 - Apprvd. rejecting bids for G.G. Park Tennis lease 96
RES.14363 - Apprvd. temporary waiver of one month duration, lease requirement for electric motor boat rentals, due to rising insurance costs, Stow Lake 96
RES.14365 - Apprvd. policy to allow General Manager to waive or reduce fees and charges for promotional advertisement purposes or for City sponsored events 97
RES.14366 - Apprvd. Transfer of Funds from Structural Maintenance and Supplies to Central Shops, for gasoline 97
RES.14369 - Apprvd. upholding General Manager's decision to deny permit to Paramount Pictures to land helicoptor in Speedway Meadow, GGP 100

GOLDEN GATE PARK (Continued)
RES.14368 - see Gifts, Acceptance, Conservatory - 100
a. From SF Garden Club, gift of gazebo, Landscape Garden Show then to be displayed at Conservatory
d. From Mayor Dianne Feinstein, through Friends, two benches for Bert Feinstein and Jim Johnson
f. From Diane Lynch, thru Friends, for G.G. Park traffic improvement
g. From John Hogan, thru Friends, reforestation
General Manager's Report - Landscape Garden Show, State Funds for Kezar Rehabilitation, Kezar Stadium, Personnel, Traffic and Parking, Management Report, Arboretum Society Plant Sale, Dates to Remember 104
RES.14371 - Emergency Repairs, Bandstand Music Concourse, Southeast Tunnel, Lewis Merlo Inc., McLaren Lodge Boiler Room /Basement Insulation Specialties 108
RES.14375 - Permits and Reservations Policy 111
RES.14377 - Apprvd. enlarging dressage ring in G.G. Park 112
RES.14381 - Apprvd. historic rustic shelter site at 4th Ave. and Fulton St. Ghirardelli Shelter redesigned 116
RES.14383 - Apprvd. Events West 2 day event-Sharon Meadow 118
RES.14385 - Apprvd. award of lease to James Thigpen, Ltd., for operation of golf pro shop/restaurant, Golden Gate Park Golf Course 120 121
RES.14386 - Apprvd. Kezar Parking Lot fees in bid document 122
RES.14387 - Apprvd. Stow Lake boat rental/food and beverage prices 124
General Manager's Report - Strybing Arboretum, Public Information Office-flyer and map of dog run areas, Finance Committee Budget Review, Kezar Parking Lot Update, Senior Citizens Afternoon at Opera, Great Highway Reconst. Passage of Proposition 43, State Funding for Kezar Rehab. Retirement, Dates to Remember: SF Birthday Celebration Band Concourse 6/29, Presentation of Kezar Masterplan to SPUR 7/1 139
Consent Calendar - Golden Gate Park Tennis Courts - court surface 144
RES.14398 - Apprvd. award of contract to National Surfacing, RP-1122 145
RES.14400 - see Strybing Arboretum - new entrance gate 145
RES.14401 - see SF County Fair Building - denied renaming SF County Fair Bldg. Hall of Flowers, upheld new name 145
RES.14402 - see Conservatory of Flowers - Banned camera tripods, apprvd. signs 147
RES.14409 - Apprvd. proposed Peace Garden in G.G. Park 151
RES.14410 - Conceptual approval of Kezar Masterplan, Kezar Corner, G.G. Park 153
RES.14416 - Apprvd. month to month tennis concession agreement with Robert Murio and Jacques Lanner Cusin 156
RES.14420 - Apprvd. SF Arts & Athletics Inc., reduce insurance liaility for Gay Games II 159
RES.14421 - see Claims, Settlement - Robert Leet, vehicle damage; Michael Young vehicle damage, Sanitary Fill property damage; Calif. State Auto Assn. vehicle damage 160
RES.14422 - see Gifts, Acceptance - 160
a. From Marie Nogues, 10 camellia shrubs and one rhododendron for G.G. Park
b. From Peter Mardyke, Bay Laurel Nursery, 429 rhododendrons for G.G. Park
c. From Phyllis Rognier, one staghorn, one agave, for Conservatory
d. From Howard Blechman, one orchid plant, for Conservatory
General Manager's Report - 1986-87 Budget; Strybing Arboretum; San Francisco Marathon 163
RES.14428 - Award of Contract to Page, Anderson and Turnbull for program study of Pioneer Log Cabin 168
RES.14446 - Apprvd. expenditure from Leroy Vane Bequest for repair of Golden Gate Park Senior Center roof 184

INDEX

Page No.

GOLDEN GATE PARK (Continued)
RES.14447 - Apprvd Pon and Hom Concessionaires increase in food/ beverage prices at various locations in G.G. Park and Marina Green 185
RES.14448 - Apprvd. Herzstein Bequest expenditure for restoration of General Pershing Statue in G.G. Park 185
RES.14456 - Contract Modification Woodward-Clyde, irrigation system rehab 194
RES.14464 - Apprvd. final phase I plans for Richmond Sunset Water Pollution Control Plant in G.G. Park 197
RES.14477 - Apprvd. continuation of exemption from offering trail rides at G.G. Park Stables due to unavailability of insurance 205
General Manager's Report - Movie Filming Schedule 211
Consent Calendar - Item 4B Emergency Repairs: Huntington Falls Golden Gate Park removed from Calendar; Sharon Building restoration discussion 212
RES.14484 - Signet Testing Labs, Inc., contract modification, Phase III Sharon Building Restoration 214
RES.14490 - Apprvd. arrangements for Festival of India Finale sponsored by Asian Art Museum, Music Concourse 218
RES.14491 - Apprvd. placement of "Sunstones I" sculpture at Academy of Sciences 218
RES.14496 - Conceptual approval of Sharon Building Phase III restoration 222
RES.14500 - Apprvd. percentage rent for all food/beverage permits, establishes fee waiver policy 224
RES.14501 - Apprvd. work study contract in order to hire an intern from USF - planning/environmental background 225
RES.14504 - see Gifts, Acceptance - 227
  b. From Ikebana International, thru Friends, for reforest- ation program, Golden Gate Park
RES.14508 - Apprvd. award of contract to Tamal Const. for renovation work at G.G. Park 235
RES.14524 - Apprvd. lease with Mirage Investments for Lake Merced 247
RES.14529 - see Gifts, Acceptance -
  a. From Peter Mordyke, Bay Laurel Nursery, rhododendrons for G.G. Park 249
  b. From Eric Nagata, donation of bird of paradise plants, for Cape Province Garden, Strybing Arboretum
  c. From Dennis Perry, Perry's Panorama, donation of protea plants for Cape Province at Strybing Arboretum
RES.14549 - Apprvd. contract for fiscal year 1986/87 for Golden Gate Park Bond 267
RES.14551 - Apprvd. reduction of insurance requirements for permits 269
RES.14552 - Apprvd. selection of Ernest Prindle as dept. rep. for Boarders Grievance Committee
RES.14564 - Echo West for G.G. Park Equipment Shelter contract modif 281
RES.14570 - Apprvd. Muni Railway bus shelter mural at Stanyan/Waller 284

GOLDEN GATE PARK GOLF COURSE
RES.14323 - Apprvd. Golden Gate Park Golf Course bid package 76
RES.14329 - Apprvd. amendment to holiday policy, golf courses to remain open on Christmas and New Year's Day 78
RES.14385 - Apprvd. award of lease to James Thigpen, Ltd., for operation of Golf Professional Shop & Restaurant at Golden Gate Park Golf Course 120

GOLDEN GATE PARK SENIOR CENTER
General Manager's Report - 100th Birthday Congratulations 5
RES.14447 - Apprvd. repair of roof 182

GOLDEN GATE PARK STABLES
RES.14477 - Apprvd. continuation of exemption of trail ride requirement due to unavailability of insurance coverage 204
RES.14552 - Apprvd. selection of Finance Director Ernest Prindle dept. representative with Robin Burgstahler Alternate for Boarders Grievance Committee 270
RES.14574 - Apprvd. adjustment of private lesson rate for one hour 286

INDEX

Page No.

GOLDEN GATE PARK TENNIS COURTS
General Manager's Report - Golden Gate Park Tennis Lease 49
RES.14326 - Apprvd. month to month agreement with Tom's Sales to install, maintain & operate vending machines at G.G. Park Tennis Courts 76
RES.14361 - Apprvd. rejecting bids for G.G. Park Tennis Lease 96
General Manager's Report - Consent Calendar tennis court renovation 144
RES.14398 - Apprvd. National Surfacing contract, RP-1128 145
RES.14416 - Apprvd. month to month agreement wth Rober Murio and Jacques Lanner-Cusin, G.G. Park Tennis Lease 156

GOLDEN GATE PARK TRAFFIC
General Manager's Report - Sunday Bus Lane - Tea Garden Drive 2
RES.14240 - Apprvd. renaming Tea Garden Drive "Hagiwara Tea Garden Drive" 32
RES.14368 - see Gifts, Acceptance -
f. From Diane Lynch, thru Friends, G.G. Park traffic improvements 100
Traffic & Parking Management Report 106

GOLF (MISCELLANEOUS)
General Manager's Report - International Golf Course Conference 4
General Manager's Report - Harding Park Golf Course; Sharp Park Golf Course; tree failure in golf courses City Golf Tournament 23
RES.14236 - Apprvd. rescinding 10 year lease extension with Silband Sports apprvd. by Res. 14058 30
RES.14237 - Apprve. 5 year lease option with Silband Sports for Harding/Fleming Golf Courses 31
RES.14238 - Apprvd. 5 year lease option with Silband Sports for Lincoln Park Golf Course 31
RES.14239 - Apprvd. Memorandum of Understanding re various items associated with operation of Harding, Fleming & Lincoln Golf Courses 31
RES.14266 - Apprvd. transfer of funds and equipment replacement 41
RES.14311 - Apprvd. storm damage reconst. of seawall at Sharp Park Golf Course 67
RES.14323 - Apprvd. bid package for G.G. Park Golf Course 76
RES.14329 - Apprvd. amendment to Holiday Policy for Golf Courses 78
RES.14385 - Apprvd. award of lease to James Thigpen, Ltd., for operation of Golf Pro Shop & Restaurant at G.G. Park Golf Course 120
General Manager's Report - Harding Park Golf Course 141
RES.14465 - Apprvd. greens use policy for Stern Grove 198
RES.14526 - Apprvd. Silband sports Corp. to repay minimum annual rent deficiency 248
General Manager's Report - City Golf Tournament 277

GRANDVIEW PARK
RES.14533 - Award of Contract to Towill Inc. aerial photography 257

GRANT APPLICATIONS
General Manager's Report - Senate Bill 806-1986 Park Bond Act 3
RES.14249 - Apprvd. Transportation Development Act Projects grant, bicycle & pedestrian way improvements in G.G. Park 35
General Manager's Report - Award of Grants: State Dept. of Parks & Rec. Competitive Grant Program, Childrens Playground G.G. Park; St. Mary's Sq. Garage Rooftop; Lake Merced Shoreline development; Coit Tower 47 47

GRATTAN PLAYGROUND
RES.14244 - Apprvd. rehab. plans 33

I N D E X

Page No.

GREAT HIGHWAY
RES.14242 - Apprvd. rehab. plans for restrooms located along Great Highway 33
General Manager's Report - Great Highway reconstruction 142
RES.14431 - Apprvd. removal of construction on zoo property built by Clean Water Program to be restored to original configuration 171
RES.14434 - Apprvd. Great Highway seawall final plans 177
RES.14464 - Apprvd. final phase I plans for Richmond Sunset Water Pollution Control Plant in G.G. Park 197

HALL OF FLOWERS (NOW KNOWN AS SAN FRANCISCO COUNTY FAIR BUILDING)
RES.14233 - Apprvd. name change "S.F. County Fair Building" 29
RES.14309 - Apprvd. award of contract to Malott & Peterson Grundy, 4680A, asbestos work
RES.14401 - Denied reconsideration of decision to rename S.F. County Fair Bldg. back to Hall of Flowers 145
General Manager's Report - S.F. County Fair & Flower Show 8/22-24 191

HARDING PARK GOLF COURSE
General Manager's Report - Storm Damage Report 23
City Golf Tournament 2/20/86
RES.14236 - Apprvd. rescinding ten year lease extension with Silband Sports Corp. operation of Harding/Fleming Golf Course apprvd. by Res. 14058 30
RES.14237 - Apprvd. 5 year lease option for operation of Harding/Fleming Golf Course 31
RES.14239 - Apprvd. Memorandum of Understanding re various items associated with operation of Harding, Lincoln, Fleming Golf Courses 31
RES.14329 - Apprvd. amendment to Holiday Policy Res. 12710, golf courses to remain open Christmas & New Year's Day 78
General Manager's Report - Harding Park Golf Course - S.F. Examined published list of top 20 golf courses in Northern California Harding in top 20 141
RES.14499 - Apprvd. bid package for Harding Park Golf Course Restaurant 224
RES.14542 - Apprvd. awarding of Harding Restaurant lease to Ben Yamane 264

HAYWARD, MARGARET PLAYGROUND
RES.14273 - Apprvd. Contract Order to Electro Test Inc., RP-1045, lighting rehab. 52

HERTZSTEIN BEQUEST
RES.14449 - Apprvd. restoration of General Pershing Statue in G.G. Park expenditure from bequest 283

HILLTOP PARK
Open Space Program - 1986/1987 - High Need Area rehab. of sundial and portions of play area 131

HOLLY PARK
RES.14367 - Apprvd. settlement of litigation of Richard Nyard 97

HUNTERS POINT
General Manager's Report - Storm Damage Report - structural damage to Hunters Point Gym Roof 23
RES.14270 - Emergency Repairs, Hunters Point Gym, Anderson Roofing & Sheetmetal 50
RES.14338 - Emergency Repairs, Hunters Point Gym, H.Y. Floor & Painting 86

HUNTINGTON FALLS, GOLDEN GATE PARK
Consent Calendar - Item 48 Huntington Falls item removed from Calendar 212

INDEX

HUNTINGTON PARK
RES.14393 - see Acceptance of Gifts 127
b. From Alice Smith, thru Friends, bench plaque
General Manager's Report - California Landscape Contractors 193
Assn. award to Dept. for outstanding design

HURTADO, RALPH
Commissioner Hurtado leaving Commission as of 1/30/86 1

INDIA BASIN
RES.14316 - Apprvd. criteria for negotiating easements for 70
India Basin Executive Park
Appvd. acquiring additional property Block 4622, Lots 17 & 18 112
referred to Parks & Planning Committee
Open Space Program - 1986/87 India Basin Acquisition & 131
Development
RES.14432 - Apprvd. acquisition of property along eastern 175
shoreline Galvez Bay, Block 4622, Lots 17 & 18

INSURANCE/LIABILITY
General Manager's Report - Employees Safety Training 2
Dept. Safety Training
RES.14319 - Apprvd. Harry M. Stevens increase in food/beverage 72
prices at Candlestick due to rising insurance and labor costs
RES.14320 - Apprvd. increase in parking fees & lowering of 73
percentage of gross receipts currently paid due to increase
in insurance costs
RES.14327 - Apprvd. modif. of lease with Civic Plaza Parking 77
Corp. for operation of Civic Center Garage, delete Earthquake
Insurance requirements
RES.14360 - Apprvd. S.F. Zoo Society increase in food/beverage 95
RES.14363 - Apprvd. temporary waiver of one moth of lease 96
requirement for electric motor boat rentals by Stow Lake Co.
due to rising insurance costs
RES.14413 - Apprvd. contract modif. to Urban Resource Systems 155
to reduce insurance coverage
RES.14417 - Apprvd. Camp Mather riding rates for Saddle Horse 157
concession
RES.14418 - Apprvd. waiver of insurance requirement for burro 157
rides at Camp Mather provided adult present & waiver signed
RES.14420 - Apprvd. S.F Arts & Athletics Inc. reduce liability 159
insurance coverage for Gay Games II
RES.14477 - Apprvd. continuation of exemption from offering 205
trail rides at Golden Gate Park Stables, unavailability of
insurance
RES.14551 - Apprvd. reduction of insurance requirements for permits 269

JAPANESE PEACE PLAZA
Open Space Program - 1986/87 High Need Area - Acquisition 131

JAPANESE TEA GARDEN
General Manager's Report - Sunday Bus Lane - Tea Garden Drive 3
Renaming Tea Garden Drive "Hagiwara Drive" referred back to
Parks & Planning Committee
RES.14240 - Apprvd. renaming Tea Garden Drive "Hagiwara 12
Tea Garden Drive"
RES.14255 - Apprvd. discount admission of 50¢ for seniors at 38
Japanese Tea Garden & Conservatory of Flowers
RES.14259 - Apprvd. free admission to Calif. Park & Rec. 39
Society members during 1987 Convention to Dept. concessions
RES.14278 - Apprvd. modif. of contract #G to James E. Roberts/ 52
Ohbayashi Corp., 4461A, Tea Garden Gates
RES.14324 - Apprvd. five year option with Jack Hirose for 76
operation of Tea House and Gift Shop
RES.14562 - Final Payment to James E. Roberts-Ohbayashi for 280
Japanese Tea Garden Gate restoration

INDEX

Page No.

JURI COMMONS
RES.14247 - Apprvd. rehab. plans for Juri Commons 34

KAHN, JULIUS PLAYGROUND
RES.14396 - Emergency Repairs, Tot Lot, Vega Fence 144
RES.14504 - see Acceptance of Gifts - a. From Town School, tennis net 226

KEARNY STREET STEPS
Review of conceptual plan - taken off calendar 91
Approval of review of conceptual design; DPW to continue maintenance responsibilities 119

KEZAR PARKING LOT
Bid Package taken off calendar 76
RES.14359 - Apprvd. bid package 94
RES.14386 - Apprvd. parking fees for Kezar Parking Lot; current resident permit to be discontinued wher not renewed 122
General Manager's Report - Kezar Parking Lot Update 141
RES.14442 - Apprvd. adjustment of residential parking and Senior/Handicapped rates 181
Approval of rejection of bid protest of Golden Gate Parking Co. and award of lease to City Parking Co. - referred to Finance Committee 182
RES.14443 - Apprvd. amendment to Park Code to authorize towing of disabled vehicles and prohibiting oversized vehicles from parking in lot 182
RES.14444 - Apprvd. revocation of permit with St. Mary's Hospital 183
RES.14469 - Apprvd. rejection of all bids for Kezar Parking Lot 201
RES.14470 - Apprvd. award of Kezar Parking Lot lease to City Parking Co. 202
RES.14543 - Apprvd. bid package for Kezar Parking Lot 264

KEZAR STADIUM
RES.14299 - Apprvd. moving Morabito Memorial Bench from Kezar Stadium to Alumni Corner of Section C Parking Lot at Candlestick 57
General Manager's Report - State Funds for Kezar Rehabilitation, Kezar Stadium 104
Open Space Program - 1986/87 Renovation 131
General Manager's Report - State Funding for Kezar Rehabilitation 143
RES.14410 - Conceptual approval of Kezar Master Plan, Kezar Corner, Golden Gate Park 153
RES.14420 - Apprvd. S.F. Arts & Athletics reduction of liability insurance for Gay Games II 159

KIMBELL, RAYMOND PLAYGROUND
RES.14396 - Emergency Repairs, All State Electric 144

KING, MARTIN LUTHER POOL
Emergency Contract Order to Instant Asphalt Inc., repair water damaged skylight, 4525A, roof repair taken off calendar 88
RES.14461 - Final Payment, Instant Asphalt Inc., skyline wall coating

KITE HILL
RES.14492 - Apprvd. permit to install lot line windows, Lot 25, Block 2715 at end of Grand View Terrace facing Kite Hill 219
Mather provided adult waiver

I N D E X

	Page No.
LAKE MERCED	
General Manager's Report - Status Report - Lake Merced Boathouse; Lake Merced Fishing Program	2
General Manager's Report - Status Report - Lake Merced Boathouse rent payments to date have not been received	23
General Manager's Report - Award of Grants for shoreline improvement and development of floating piers; Lake Merced Bankruptcy Update	47
RES.14325 - Apprvd. fee for Fishing Derby to benefit Rec. Ctr. for Handicapped	76
RES.14328 - Apprvd. closing Lake Merced Lake Surface and 10 feet of surrounding shoreline to public during night hours	77
General Manager's Report - Lake Merced Boathouse Bankruptcy	84
General Manager's Report - Lake Merced Boathouse Bankruptcy Update	105
RES.14382 - Apprvd. installation of signs for Fishing Enhancement Program	117
RES.14390 - Apprvd. settlement of claim of Bernadette Duffy	125
Executive Session - Special Order of Business, Discussion regarding apptg. Trustee for Bay Area Location Caterers	151
RES.14524 - Apprvd. lease with Mirage Investments for Lake Merced Boathouse	247
RES.14553 - Apprvd. Alice Pecovsky, personal injury claim	271
Executive Session - to discuss Lake Merced Bankruptcy case	274
RES.14555 - Apprvd. financial package with Mirage Investments & Trustee for Lake Merced Boathouse	275
RES.14578 - Apprvd. award of fishing and boating lease to Urban Parks Concessionaire	289
RES.14579 - Apprvd. rules and regulations, as amended, for operation of Lake Merced	289
RES.14580 - Apprvd. revised fees and charges for Lake Merced Fishing & Boating	290
RES.14581 - Apprvd. fees for South Lake Fishing Enhancement Program at Lake Merced	291
LARSEN PARK	
RES.14305 - Apprvd. award of contract to Watkin & Bortolussi RP-1033, playground rehab.	65
LAUREL HILL PLAYGROUND	
RES.14414 - Apprvd. increase for Parents Playgroup Nursery School lease	155
LEE, JOSEPH RECREATION CENTER	
General Manager's Report - Recreation Division - Recreation Program Committee Meeting 7/23 to include tour of facilities at Joseph Lee, Milton Meyer and Hunters Point	165
General Manager's Report - Joseph Lee Recreation Center	254
General Manager's Report - Joseph Lee Rec. Ctr. Open House	277
LINCOLN PARK	
General Manager's Report - Movie Filming Schedule-G.G. Park, Lincoln Park, McLaren Park	111
LINCOLN PARK GOLF COURSE	
General Manager's Report - Storm Damage Report, City Golf Tournament	23
RES.14238 - Apprvd. five year lease option for operation of Lincoln Park Golf Course	31
RES.14239 - Apprvd. Memorandum of Understanding re various items associated with operation of Harding, Lincoln & Fleming Golf Courses	31
RES.14329 - Apprvd. amendment to Holiday Policy to provide that golf courses to open Christmas and New Year's Day	78
LITTLE HOLLYWOOD PARK	
RES.14246 - Apprvd. phase II development plans	34

INDEX

	Page No.
LLEWELLA LEWIS BEQUEST	
RES.14330 - Apprvd. transferring money to Bur. of Architecture for masterplan and improvements for Josephine Randall Museum	78
MANAGEMENT BY OBJECTIVES	
RES.14265 - Apprvd. M.B.O. Objectives for Fiscal Year 1986/87	41
General Manager's Report - M.B.O. Objectives Review 85/86	190
RES.14502 - Apprvd. M.B.O. for 86/87; review of M.B.O. of 85/86	225
MARINA GREEN	
RES.14315 - Apprvd. placement of Goodwill Donation Station for year trial period	70
Renewing permit for U.S. Navy Degaussing Station for 5 year period, continued one month	77
RES.14339 - Apprvd. award of contract to Cal Clay Corp. Marina Green Jogging Path, RP-1073	86
RES.14351 - Apprvd. U.S. Navy Degaussing Station renewal of revocable permit	89
RES.14448 - Apprvd. food/beverage prices at various locations	183
RES.14457 - Apprvd. award of contract to Cal Clay Corp. for all weather jogging path	194
MARINA SMALL CRAFT HARBOR	
RES.14218 - Apprvd. 10% increase in berth rental rates	10
RES.14219 - Apprvd. increase in berth transfer fee	11
RES.14220 - Apprvd. Supplemental Appropriation for feasibility study for breakwater and preparation of master plan for development of entire harbor	11
RES.14241 - Apprvd. parking signs in Gas House Cove area	32
RES.14334 - Apprvd. immediate filling of Harbor Master position	79
RES.14397 - Apprvd. award of contract to Western Dock Enterprises, RP-1144	144
General Manager's Report - Carol Leonard, new Marina Manager	189
RES.14497 - Apprvd. granting permission to Fort Mason Foundation to erect temporary sign promoting Japanese Cultural Exhibit	222
Review of construction project underway at St. Francis Yacht Club, boat storage area	226
RES.14507 - Apprvd. final payment to Western Dock Enterprises for dredging work	235
MATHER, CAMP	
General Manager's Report - Stanislaus Forest Management Plan	25
RES.14254 - Apprvd. 1986 Camp Mather rates	37
RES.14362 - Apprvd. permit with Jay Barnes for Saddle Horse Concession for 1986 season	96
General Manager's Report - Camp Mather Reservations	104
Consent Calendar - Commissioner Eickman asked for clarification of Item 4B as to what type of work being performed	107
RES.14371 - Emergency Repairs, Camp Mather, T.E. Brown; Camp Mather, Tri-Technic	108
RES.14392 - Apprvd. settlement of claim by Peter Desler	126
Open Space Program 1986/87: Renovation - swimming pool	131
General Manager's Report - Camp Mather booked to capacity	142
RES.14396 - Emergency Repairs, Camp Mather, Falany Fence	144
RES.14417 - Apprvd. Camp Mather Saddle Horse concession riding rates	157
RES.14418 - Apprvd. waiver of insurance requirements for burro rides	158
RES.14449 - Apprvd. Emergency Declaration to rehab. swimming pool	186
RES.14455 - Final Payment, Marshall Builders, Dining Hall fire protection work	193
RES.14476 - Apprvd. Supplemental Appropriation transfer funds from Open Space to General Fund and replace Open Space Funds with General Fund money	205

MATHER, CAMP (Continued)
RES.14498 - Apprvd. rent credit for engineer services during Strawberry Bluegrass Festival on Labor Day weekend 223
RES.14547 - Supplemental Appropriation to conduct long range financial analysis and various improvements 266
General Manager's Report - Meeting with U.S. Forest Service 277

McCOPPIN SQUARE
General Manager's Report - Design Award to Walter Kocian 46

McLAREN LODGE
General Manager's Report - Storm Damage Report 23
RES.14371 - Emergency Repairs, Insulation Specialties, boiler room & basement flooding 108
RES.14452 - see Acceptance of Gifts - From Jane Otto, one oriental rug for General Manager's Office 185
General Manager's Report - Tree Lighting Ceremony 255

McLAREN, JOHN PARK
RES.14298 - Apprvd. agreement with Fleming Corp., 4643A, Louis Sutter Fieldhouse 56
RES.14378 - Apprvd. rehab. plans for Louis Sutter Fieldhouse 114
RES.14403 - Denied appeal of plans for and acceptance of gift of Isadora Duncan Statue 147
Consideration of proposed land exchange - recalendared 173
RES.14463 - Denied proposed land exchange 196
General Manager's Report - Movie Filming Schedule-G.G. Park, Lincoln Park, McLaren Park 210
RES.14489 - Apprvd. endorsing proposed grading & street alignment plans in conjunctio with housing development adjacent to McLaren Park property 217
RES.14558 - Final Payment to Munkdale Bros., for Phase II development 280

METROPOLITAN PARKING CORPORATION
RES.14446 - Apprvd. lease amendment for St. Mary's Square Garage 181

MIDTOWN TERRACE
RES.14436 - Apprvd. rehab. plans 178

MILK, HARVEY RECREATION CENTER
RES.14306 - Award of Contract to Francisco Const., misc. work 65

MINI PARKS
RES.14492 - Apprvd. Mancini-Mills soil stabilization on property adjacent to const. site at 112-122 Corwin St., Seward St. Mini Park 219

MIRALOMA PLAYGROUND
RES.14276 - Modif. of Contract, Malott & Peterson-Grundy, RP-1063, court resurfacing 51
RES.14346 - Final Payment, Tamal Const., RP-1063, rehab. 88
RES.14407 - Apprvd. clubhouse rehab. plans 150

MILK, HARVEY RECREATION CENTER
RES.14306 - Award of Contract, Francisco Const. Inc., 4597A, miscellaneous work 65

MISSION DOLORES PARK
RES.14371 - Emergency Repairs, Lowrie Paving 108
General Manager's Report - Gardener Commendation-Chauncey Low 139
RES.14439 - Apprvd. renovation plans 179

MISSION RECREATION CENTER
RES.14345 - Final Payment to Anderson Contractors Inc., Phase II Mission Community Rec. Ctr. 87
RES.14573 - Apprvd. design of a mural for arts and crafts room at Mission Rec. Ctr. 286

I N D E X

Page No.

MODIFICATION OF CONTRACT
RES.14276 - Malott & Peterson-Grundy, RP-1063, resurfacing Miraloma Playground 51
RES.14277 - Watkin & Bortolussi Inc., RP-1044, soccer field West Sunset 52
RES.14278 - James E. Roberts/Ohbayashi Corp., 4461A, Tea Garden Gates 52
RES.14279 - Munkdale Bros., RP-1065, Silver Terrace Playground rehab. 52
RES.14280 - Appersey Const., Job 4780A, luxury box remodeling Candlestick Park 52
RES.14281 - Nibbi-Lowe Const., 4822A, luxury box remodeling Candlestick Park 52
RES.14282 - Nibbi Lowe Const., 4723A, Candlestick Park repairs 53
RES.14283 - Marshall Builders, 4667A, roof repairs, Josephine D. Randall Junior Museum 53
RES.14284 - Tamal Const., RP-1080, Noe Beaver Mini Park 53
RES.14285 - Final Payment, Mike Brown Electric, West Sunset Playground, RP-1042, softball field lighting 53
RES.14372 - Nibbi Lowe Const., Job 5228A, renovation of luxury boxes at Candlestick Park 108
RES.14373 - Technical Roof Services, Job 4609A, Coit Tower restoration 109
RES.14412 - Apprvd. contract extension with U.S. Dept. of Army for water service to Palace of Fine Arts 154
RES.14413 - Urban Resource Systems, reduction of liability coverage 155
RES.14425 - Design Resources, Silver Terrace Playground 167
RES.14427 - Technical Roof Services, vibration tests, Coit Tower 167
RES.14456 - Woodward-Clyde modif. of G.G. Park irrigation system rehab. 194
RES.14481 - Transco Builders Inc., Beach Chalet restoration 214
RES.14482 - Gottlieb Const., Stern Grove Clubhouse renovation 214
RES.14483 - Technical Roof Services Inc., Coit Tower restoration 214
RES.14485 - Crown Iron Works bocce ball court cover, Crocker Amazon 215
RES.14486 - Signet Testing Labs, Phase I Candlestick Park renovations, Phase I and Phase IIA 214
RES.14487 - Contract modifications at various playgrounds, Tamal Construction 215
RES.14532 - Tamal Const. for renovation work at various playgrounds 257
RES.14535 - Simon Martin-Vegue, Winkelstein, Moris, ticket shelters 258
RES.14537 - Nibbi-Lowe for Candlestick Park Phase IIA renovations 258
RES.14561 - Nibbi-Lowe for Candlestick Park Phase IA-2 Renovations 280
RES.14563 - Transco Builders credit for Boeddeker Rec. Ctr. 281
RES.14564 - Echo-West for G.G. Park Equipment Shelters 281
RES.14565 - T.C. Chen, architects, fieldhouse renovation 281
RES.14566 - Gottlieb Const., Inc., Clubhouse Renovation 281

MONTEREY CONSERVATORY
RES.14340 - Award of Contract to Valentine Corp., RP-897-R 86

MONUMENTS, MEMORIALS & PLAQUES
RES.14403 - Denied appeal of plans for and acceptance of gift of Isadora Duncan Statue, McLaren Park 147
RES.14491 - Apprvd. placement of sculpture "Sunstones I" at Academy of Sciences, Golden Gate Park 218

MORABITO MEMORIAL BENCH
RES.14299 - Apprvd. moving Morabito Memorial Bench from Kezar Stadium to Alumni Corner of Section C Parking Lot at Candlestick Park 57
General Manager's Report - Morabito Memorial Bench move from Kezar to Alumni Corner of Parking Lot C - request that location be changed to site closer to Bufano Statue 210

I N D E X

Page No.

MOSCONE, GEORGE PLAYGROUND
RES.14348 - Final Payment, Electro-Test Inc., rP-1045, George Moscone and Margaret Hayward Playground lighting rehab. 88
RES.14396 - Emergency Repairs, All State Electric 144

MUSIC CONCOURSE, GOLDEN GATE PARK
RES.14231 - Emergency Repairs, Southeast Tunnel, Lewis M. Merlo 26
RES.14371 - Emergency Repairs, Lewis Merlo Inc. 108
RES.14490 - Apprvd. arrangements for Festival of India Finale by Asian Art Museum 218

NAMING OF FACILITIES
RES.14221 - Apprvd. naming baseball diamond at St. Mary's in honor of late Grove R. Mohr 12
RES.14233 - Apprvd. changing name of Hall of Flowers to S.F. County Fair Building 29
RES.14240 - Apprvd. renaming Tea Garden Drive "Hagiwara Tea Garden Drive" 32
RES.14248 - Apprvd. wording for plaque at Grove Mohr Baseball Diamond 34
RES.14401 - Denied reconsideration of decision to rename Hall of Flowers "S.F. County Fair Building" 145

NEIGHBORHOOD PARKS & SQUARES
General Manager's Report - Storm Damage Report 23
General Manager's Report - Finance Committee Budget Review 140

NOE BEAVER MINI PARK
RES.14211 - Apprvd. award of contract to Tamal Const. Co., RP-1080 7
RES.14284 - Apprvd. Modif. of Contract Tamal Const., RP-1080 development 53
RES.14559 - Final Payment to Tamal Const. for Noe-Beaver Mini Park 280

NURSERY, GOLDEN GATE PARK
RES.14297 - Apprvd. award of contract for professional services agreement for design of greenhouses at Nursery and Conservatory, 4642A 56
RES.14310 - Apprvd. greenhouse plan at Nursery 67

OCEANVIEW PLAYGROUND
General Manager's Report - Advisory Committee first mtg. 1/22 4
General Manager's Report - Recreation Division Drug Abuse Training 24
RES.14231 - Emergency Repairs, Anderson Roofing, Oceanview Recreation Center 26
General Manager's Report - Oceanview Playground improvements 103
Open Space Program 1986/87 - Renovation 131
General Manager's Report - Oceanview Community Picnic 6/28 141

OPEN SPACE PROGRAM
RES.14224 - Apprvd. Budget for Open Space Program 15
RES.14303 - Apprvd. professional services agreement with Marquis Associates for design of new rec. ctr. at 6th & Folsom south of market park development 65
RES.14355 - Apprvd. preliminary plans for rec. ctr. at 6th & Folsom Sts., South of Market Park development 92
General Manager's Report - Board of Permit Appeals - improvements to Portsmouth Square or improve Chinatown Alleyways 104
Approval to acquire property at India Basin, Block 4622, Lot 17 and 18 112
RES.14380 - Apprvd. personal services contract for environmental analyst Prop. K shadowing analysis 116
RES.14394 - Apprvd. adoption of General Manager's Report on Open Space Program for 1986/87 Special Mtg.-Joint Meeting with City Planning 136

OPEN SPACE PROGRAM (Continued)
RES.14404 - Apprvd. naming meadow and pathway at Corona Heights in memory of Bill Kraus 148
RES.14406 - Apprvd. Cabrillo Fieldhouse plans 149
RES.14406 - Apprvd. Miraloma Playground Fieldhouse plans 150
General Manager's Report - Proposed Charter Amendment to Extend Open Space Program 164
RES.14432 - Apprvd. acquisition of eastern shoreline Galvey Bay property Block 4622, Lots 17 and 18 173
RES.14436 - Apprvd. rehab. plans at Midtown Terrace 176
RES.14437 - Apprvd. plans for Coleridge St. Park 177
Alioto Mini Park - Approval of acquisition of portion of Alioto Mini Park currently under private ownership - Open Space Committee had not reviewed so taken off calendar 199
RES.14476 - Apprvd. Supplemental Appropriation which will transfer funds from Open Space to General Fund and replace Open Space Funds with General Fund money - Camp Mather swimming pool 205
General Manager's Report - Open Space Advisory Committee; Dates to Remember 212
RES.14492 - Apprvd. permit to install lot line windows Lot 25 Block 2715 end of Grand View Terrace facing Kite Hill 219
RES.14493 - Apprvd. request of Mancini-Mills to do soil stabilization on property adjacent to Seward St. Mini Park 219
General Manager's Report - After School Recreation Programs 252

PALACE OF FINE ARTS
RES.14262 - Apprvd. lake maintenance services by private contractor 40
RES.14374 - Final Payment to Nibbi Lowe Const., roof reconst.., 4549A 109
RES.14412 - Apprvd. contract extension with US Dept. of Army for water service 154
RES.14440 - Apprvd. Exploratorium to utilize additional storage bays in rotunda 180
RES.14548 - Supplemental Appropriation for additional funds to complete water supply line 267

PARK BOND ACT, CALIFORNIA 1986
General Manager's Report - Passage of Prop. 43 passed by voters in June election 142

PARK CODE
RES.14444 - Apprvd. amendment to authorize towing of disabled vehicles from Kezar Parking Lot; prohibit oversized vehicles 180

PARK DEPARTMENT
General Manager's Report - Employee Safety Training; Department Safety Committee 2
Oceanview Playground - tree trimming
International Golf Course Conference in S.F.
General Manager's Report - Gardening Staff Commendation; Storm Damage Report 23
Stanislaus Forest Management Plan-Camp Mather
RES.14266 - Apprvd. transfer of funds and equipment replacement 42
RES.14268 - see Acceptance of Gifts - d. From Arnold & Associates for park maintenance 43
General Manager's Report - Landscape Garden Show 82
General Manager's Report - Spring Week at Embarcadero Center 83
General Manager's Report - Park Presidio Pruning 84
RES.14365 - Apprvd. policy to allow G.M to waive or reduce fees and charges for promotional ads or City/Dept. events 97
RES.14366 - Apprvd. transfer of funds from Structural Maintenance Materials & Supplies to Central Shops 97
Oceanview Playground - Improvements 103
General Manager's Report - Landscape Garden Show 105
General Manager's Report - Gardener Commendation-Chauncey Low 139
RES.14409 - Apprvd. proposed Peace Garden in G.G. Park planting by children from Soviet Union 151

INDEX

	Page No.
PARK DEPARTMENT (Continued)	
RES.14452 - see Acceptance of Gifts - a. From Montgomery Securities, Inc., enhancement of park system	185
General Manager's Report - Motor Vehicle Operations Review Committee; Sterm Grove Damage; Urban Fair	192
General Manager's Report - Management Award to Barney Barron; Papal Visit; Bay Area Conservation Corps; Temporary Repair Crews; Stern Grove Clubhouse Rehabilitation; Tree Lighting Ceremony; Dates to Remember	252
PARK PRESIDIO	
General Manager's Report - Park Presidio Pruning	84
PARKING AND TRAFFIC COMMISSION	
General Manager's Report - Traffic & Parking Management Report	106
PERSHING, GENERAL STATUE	
RES.14449 - Apprvd. expenditure for restoration	183
PERSONNEL	
General Manager's Report - Employee Safety Training; Department Safety Committee; Oceanview Playground-Advisory Committee, Tree Trimming; International Golf Course Conference; Dates to Remember	2
General Manager's Report - Gardening Staff Commendation; Recreation Division-Drug Abuse Training; After School Recreation Programs	23
RES.14260 - see Zoological Gardens - Apprvd. personnel services contract with Lynn Kahn for conflict resolution management	39
RES.14261 - Apprvd. security services at Zoo	
RES.14262 - Apprvd. lake maintenance service contract at Palace of Fine Arts	40
General Manager's Report - New Personnel Appointments; Arbor Day Celebration; S.F. Prep Hall of Fame Award-Commissioner McAteer; McCoppin Square Design Award; Retirements; Dates to Remember	46
RES.14333 - Apprvd. Rec. Division Community Services transfer of funds from Equipment to Contractual Services	79
RES.14334 - Apprvd. immediate filling of Harbormaster position	79
General Manager's Report - Landscape Garden Show	82
General Manager's Report - Spring Week at Embarcadero Center	83
General Manager's Report - Approval of New Positions through substitutions	105
RES.14380 - Apprvd. proposal for personal services contract for environmental analyst	116
General Manager's Report - Gardener Commendation-Chauncey Low; Sharon Enright & Mary Sullivan leaving Strybing Arboretum Soc.; Public Information Office-Diane Palacio and William Hammond commended; Finance Committee Budget Review	139
General Manager's Report - After School Playground Program; Employee Recognition Committee	165
General Manager's Report - New Personnel Appointment-Carol Leonard, Marina Manager; Retirements; Certificates in Excellence for Two Zoo Keepers	192
RES.14501 - Apprvd. work study contract to hire intern from USF	225
RES.14527 - Apprvd. authorizing immediate filling of position of Recreation	248
General Manager's Report - Management Award to Barney Barron; Executive Director, Strybing Arboretum Society; Retirements	252
RES.14583 - Apprvd. appointment of Hal Flinn, Superintendent of Recreation	292
PIONEER LOG CABIN	
RES.14428 - Award of Contract to Page, Anderson & Turnbull	169
PIONEER PARK	
RES.14435 - Apprvd. temporary permit to use park property during const. at 312 Filbert St.	178

INDEX

	Page No.
POLICY, PERMITS & RESERVATIONS	
RES.14223 - Apprvd. 30 day moratorium on events at Polo Field established by Res. 14050, extended by Res. 14113 and 14193	14
RES.14224 - Apprvd. Budget for 86/87-Policy Question	15
RES.14234 - Apprvd. amendment to Res. 13094, further extended moratorium on events for 60 days	29
RES.14252 - Apprvd. increase in fees for reservations of athletic fields	36
RES.14258 - Apprvd. waiver of gross sales permit fees for youth oriented non profit groups at various facilities and flat fee for such groups	39
RES.14300 - Modification of Moratorium on Events - G.G. Park/ Polo Field	61
RES.14331 - Apprvd. normal fees for use of Balboa Stadium by USF and free services of coaching staff for youth programs; use of USF baseball field during June and July	78
General Manager's Report - Cancellation of "Lost in Space" concert, Candlestick Park	84
RES.14356 - Conceptual approval of tractor pull at Candlestick Park in 1987	92
RES.14365 - Apprvd. policy to allow G.M. authority to waive or reduce fees and charges for promotional ad purposes for City/ Dept. events	97
RES.14369 - Upholds G.M. decision to deny permit to Paramount Pictures to land helicopter in Speedway Meadow, G.G. Park	100
General Manager's Report - New Regulations on Charitable Solicitions	48
RES.14300 - Apprvd. modification of moratorium on events	61
RES.14375 - Apprvd. amendment to Res. 13094, policies and procedures for issuance of permits for use of facilities by groups of 45,000 or more	111
RES.14383 - Apprvd. Events West 2 day event Sharon Meadow	118
General Manager's Report - San Francisco Marathon	166
RES.14435 - Apprvd. temporary permit to use park property during const. at 312 Filbert St.	176
RES.14463 - Proposed land exchange denied	196
RES.14464 - Apprvd. final phase I plans for Richmond Sunset Pollution Control Plant, G.G. Park one soccer pitch not operative for 14 months; Clean Water to provide new soccer pitch & lighting	197
RES.14465 - Apprvd. greens use policy for Stern Grove/19th Ave.	198
RES.14467 - Apprvd. arrangements for Essence of Indian Art Exhibition at Asian Art Museum	199
General Manager's Report - Movie Filming Schedule-G.G. Park, Lincoln Park & McLaren Park	111
RES.14490 - Apprvd. arrangements for Festival of India Finale by Asian Art Museum	218
RES.14500 - Apprvd. percentage rent for all food and beverage permits and establishes fee waiver policy	224
RES.14551 - Apprvd. reduction of insurance requirements	269
POLO FIELD, GOLDEN GATE PARK	
RES.14223 - Apprvd. 30 day moratorium of events at Polo Field established by Res. 14050; and extended by Res. 14113 and 14193	14
RES.14234 - Apprvd. proposed amendment to Res. 13094 referred to Parks & Planning; further apprvd. extending moratorium for 60 days	29
RES.14252 - Apprvd. increase in fees for reservations of athletic fields	36
RES.14258 - Apprvd. waiver of gross sales permit fees for youth oriented non profit groups at various facilities and apprvd. flat fee for such groups	39
RES.14300 - Apprvd. modification of moratorium on events in Polo Field	61
RES.14365 - Apprvd. policy to allow G.M. authority to waive or reduce fees and charges for promotional ad purposes for City/Dept. events	97
RES.14369 - Upholds decision to deny permit to Paramount Picturers to land helicopter	100

POLO FIELD, GOLDEN GATE PARK (Continued)
RES.14375 - Apprvd. amendment to Res. 13094 issuance of permits for use of facilities by groups of 5,000 111
General Manager's Report - San Francisco Marathon 166
RES.14500 - Apprvd. percentage rent for food/beverage permits and establish fee waiver policy 224

PON AND HOM CONCESSIONAIRES
RES.14447 - Apprvd. increase of food/beverage prices at various locations 185

PORTOLA PLAYGROUND
RES.14293 - Final Payment, Ernie Lowe & Sons Const., 4547A-R, Rec. Ctr. rehab. 55
RES.14454 - Final Payment, TMT Co., Inc., automatic irrigation system 193

PORTSMOUTH SQUARE
General Manager's Report - Board of Permit Appeals 104

PORTSMOUTH SQUARE GARAGE
RES.14225 - Apprvd. parking rates at Civic Center; Portsmouth Square and St. Mary's Square Garages 17
RES.14546 - Apprvd. expenditure for engineering services to construct two elevators 266
RES.14576 - Apprvd. surplus funds for graphics and signage design 287

PROPOSITION 43 - PARK BOND ACT
General Manager's Report - Passage of Proposition 43 142

RANDALL, JOSEPHINE D. JUNIOR MUSEUM
General Manager's Report - Dates to Remember; Annual Science Fair 25
RES.14283 - Modif. of Contract, Marshall Builders, Job 4667A, roof repairs 53
RES.14287 - Final Payment, Wilson Electric, RP-1079, parking lot security lighting 54
RES.14330 - Apprvd. transfer of funds from Llewella Lewis Bequest to Bur. of Architecture for master plan and improvements to Junior Museum 78
Josephine D. Randall Junior Museum - Final Payment, Marshall Builders, RP-4667A, roof repairs, taken off calendar 87

RANDALL, JOSEPHINE D. JUNIOR MUSEUM
RES.14404 - Apprvd. naming of meadow and pathway at Corona Heights in memory of Bill Kraus 148
General Manager's Report - Production of Guys and Dolls 212
RES.14539 - see Corona Heights - 144, 150, 154 Museum Way Block 2620 262

REAL ESTATE DEPARTMENT
RES.14264 - Authorize arrangement for leasing oil and gas rights on Kern County property, seek info to delay action, Fuhrman Bequest funds 41
Approval to acquire additional property at India Basin, Block 4622 Lots 17 and 18, referred to Parks & Planning 112
RES.14432 - Apprvd. acquis. of property along eastern shoreline Block 4622, Lots 17 and 18, India Basin 173
RES.14435 - Apprvd. temporary permit to use park property during const. at Pioneer Park, 312 Filbert St. 176
RES.14441 - Apprvd. denial of appeal of property owner adjacent to Bush St. Mini Park for 30 day revocable permit for emergency fire access 179
RES.14463 - Denied proposed land exchange at McLaren Park 196
RES.14489 - Apprvd. endorsing proposed grading and street alignment plans with housing development on Ervine St. adjacent to McLaren Park 217
RES.14516 - Apprvd. granting revocable permit to encroach on dept. property during const. at Lot 53 Block 1928B at 15th & Beaver Streets 239

INDEX

	Page No.
REAL ESTATE DEPARTMENT (Continued)	
RES.14539 - see Corona Heights - 144, 150, 154 Museum Way	262
RES.14540 - see Furhman Bequest - Shell Oil Co. lease agreement Kern County electric transmission line right of way	262
RECREATION AND PARK COMMISSION	
Commissioner Ralph Hurtado leaves Commission 1/86	1
RES.14227 - Election of Officers	18
RES.14229 - Resolution of Appreciation to Ralph Hurtado	20
President Friend introduced Fred A. Rodriguez who will be sworn in 2/21 as new member of Commission	22
General Manager's Report - Dates to Remember: Swearing In Ceremony for Fred A. Rodriguez; Commission Committees	25
Recreation and Park Commission Committee Assignments for 1986	44
General Manager's Report - S.F. Prep Hall of Fame Award-Commissioner Frances McAteer	46
RES.14336 - Apprvd. appointment of Shauna Marie Rose as Commission Secretary	80
General Manager's Report - Supporting Data for Agenda Items	85
Consent Calendar - Mary Burns requested that Item i be taken off calendar; Item m rescinded	85
RES.14429 - Apprvd. amendment to Rules of Commission to hold meetings in August unless staff decides it is not necessary	170
Amendment to Rules - change regularly scheduled meeting date for month of October items removed from calendar	216
RECREATION DEPARTMENT	
General Manager's Report: Oceanview Playground; National Synchronized Swimming Team Trials; 100th Birthday Celebrations Dates to Remember: Martin Luther King Day Lunch; Recreation Public Hearing-Field Reservations; Kezar Masterplan Hearing; Special Parks & Planning Permit Policy	4
RES.14226 - see Acceptance of Gifts - b. From disbanded Midget League Advisors, thru Friends, for youth baseball programs d. From S.F. Foundation, thru Friends, for Tenderloin Rec.Ctr. f. From Genstar Corp., thru Friends, for Tenderloin Rec.Ctr.	18
General Manager's Report - Recreation Div. Drug Abuse Training; After School Recreation Programs; Dates to Remember	
RES.14248 - Apprvd. wording on plaque at Grove Mohr Baseball Diamond	
RES.14252 - Apprvd. increase in fees for reservations of athletic fields	36
RES.14266 - Apprvd. transfer of funds and equipment replacement	42
General Manager's Report - Friends of Recreation and Parks-water bill insert for Spring Activities; Golden Gate Park Tennis Lease; Recreation Division Activities; Dates to Remember	47
RES.14331 - Apprvd. waiver of normal fee for use of Balboa Stadium by USF and free services of coaching staff for Rec. youth programs and use of USF baseball field during June and July	78
RES.14332 - Apprvd. amendment to lease with Catholic Welfare Corp., for rental of portion of St. Patrick's Day Care Center for South of Market rec. program	78
RES.14333 - Aprpvd. transfer of funds from Equipment to Contractual Services	79
RES.14335 - see Acceptance of Gifts - a. From Amfac, Inc., thru Friends, for Tenderloin Rec. Ctr.; c. From SF Foundation thru Carlos Magana Koshland Award recipient, for Aquatics Program	79
General Manager's Report - Recreation Division-Report Summary of of activities during past several weeks and highlights of coming events; Dates to Remember	84
RES.14365 - Apprvd. policy to allow G.M. authority to waive or reduce fees and charges for promotional ad purposes for City/ Dept. events	97

INDEX

	Page No.
RECREATION DEPARTMENT (Continued)	
General Manager's Report - Meeting of Urban Park & Recreation Alliance; Mayor's Mission Task Force; Oceanview Playground; Recreation Summer Programs; Boeddeker Rec. Ctr., After School Playground & Gym Program; Approval of New Positions through Substitutions; Dates to Remember: Sculpture Dedication/1st year anniversary; Ella Jenkins Concert-Stern Grove; Rec. Program Committee Annual Meeting Sunset Rec. Ctr., West Sunset Soccer Field Dedication; Senior Citizens Softball-Crocker Amazon; Annual Rec. Division Festival-Stern Grove; Recreation Program Committee Mtg. Potrero Hill Playground; Impressionist Exhibit at De Young Museum	105, 107
RES.14393 - see Acceptance of Gifts - a. From Lawyers Softball League, thru Friends, for repair & maintenance of softball fields General Manager's Report - Public Information Office-Diane Palacio commended; Oceanview Community Picnic; After School Rec. Programs; Senior Citizens Afternoon at Opera	126
RES.14409 - Apprvd. proposed Peace Garden in G.G. Park planted by children from Soviet Union	151
General Manager's Report - After School Playground Program-Redding School Yard, Asst. Rec. Director Gilbert Chin	163
General Manager's Report - Proposed Charter Amendment to Extend Open Space Program; Recreation Division-Recreation Program Committee Mtg. at Joseph Lee Rec. Ctr., Workreation; summer programs; Friends of Park Field Day at Sharon Meadow	164
General Manager's Report - Public Notification Form; Recreation Division; Womens Slow Pitch Softball Tournament; After School Playground & Gym Program; Ingleside Invaders Baseball Team; Sigmund Stern Grove-damage during filming; S.F. Urban Fair; Dates to Remember: Recreation Committee	192
RES.14464 - Apprvd. final phase 1 plans for Richmond Sunset Water Pollution Control Plant - Cleanwater to provide soccer pitch and lighting	197
RES.14465 - Apprvd. greens use policy for Stern Grove for Golf/croquet	197
RES.14466 - Apprvd. erection of a permanent stage in Boeddeker Park	198
General Manager's Report - After School Recreation Program-8 school yards, 5 gyms open within two weeks	209
General Manager's Report - Production of Guys and Dolls	212
RES.14500 - Apprvd. percentage rent for all food/beverage permits and establishes fee waiver policy	224
RES.13404 - see Acceptance of Gifts - a. From Town School, one tennis net, for Julius Kahn Playground, c. From Terrance and Pamela Ponsford, one piano, for Rec/Park Dept.	227
RES.14527 - Apprvd. authorizing immediate filling of position of Superintendent of Recreation	248
General Manager's Report - After-School Recreation Program Temporary Repair Crews, Stern Grove Clubhouse Rehab., Joseph Lee Recreation Center, Union Square Christmas Fair, Dates to Remember: Recreation Symphony Concert 11/22; After School Advisory Committee 11/24; Vista Key Friendship club 12/3; Recreation Program Committee 12/4; Senior Follies 12/5; Junior Museum Holiday Carnival 12/6	252
General Manager's Report - Joseph Lee Recreation Center Open House; Dates to Remember	277
RES.14583 - Apprvd. appointment of Hal Flinn, Superintendent of Recreation	292
REFORESTATION	
RES.14368 - see Acceptance of Gift - g. From John Hogan, thru Friends, for Reforestation Program	100
RICHMOND-SUNSET WATER POLLUTION CONTROL PLANT	
RES.14464 - Apprvd. final phase I plans for Water Pollution Control Plant in G.G. Park	197

INDEX

	Page No.
RODRIGUEZ, FRED A.	
Fred A. Rodriguez introduced and welcomed, to be sworn in 2/21	22
General Manager's Report - Dates to Remember: Fred A. Rodriguez sworn in 2/21	25
ROLPH, JAMES PLAZA (CIVIC CENTER PLAZA)	
RES.14312 - Design guidelines for Civic Center Plaza	68
ROSE, SHAUNA MARIE, COMMISSION SECRETARY	
RES.14336 - Apprvd. appointment of Shauna Marie Rose as Commission Secretary effective 4/1/86	80
RUSTIC SHELTER (GOLDEN GATE PARK)	
RES.14381 - Apprvd. Rustic Shelter Reconstruction plans	116
ST. BONIFACE CHURCH	
RES.14577 - Apprvd. lease for rental of property for continuation of Tenderloin Outreach Program	288
ST. FRANCIS YACHT CLUB	
Review of boat storage area project underway at Marina Small Craft Harbor	226
ST. MARY'S HOSPITAL	
RES.14445 - Apprvd. revocation of permit for rental of 104 parking spaces at Kezar Parking Lot	181
ST. MARY'S PLAYGROUND	
RES.14221 - Apprvd. naming baseball diamond in honor of late Grove R. Mohr	12
RES.14248 - Apprvd. wording on plaque for Grove R. Mohr Baseball Diamond	34
RES.14494 - Conceptual approval for slope protection and drainage improvements	220
ST. MARY'S SQUARE GARAGE	
RES.14225 - Apprvd. Civic Center, Portsmouth Square and St. Mary's Square Garage parking rates	17
RES.14445 - Apprvd. lease amendment for Metropolitan Parking Corp.	183
ST. PATRICK'S DAY CARE CENTER	
res.14332 - Apprvd. amendment to lease agreement with Catholic Welfare Corp. for rental of portion of St. Patrick's Day Care Center for South of Mirekt rec. program	78
Approval of Lease Agreement with Catholic Welfare Corp. removed from calendar St. Patrick's does not wish to continue program; After School Program will be operating in this neighborhood	200
SAN FRANCISCO COUNTY FAIR BUILDING (FORMERLY HALL OF FLOWERS)	
RES.14233 - Apprvd. changing name of Hall of Flowers to S.F. County Fair Building	29
RES.14309 - Award of Contract to Malott & Peterson-Grundy, 4680A, asbestos work	66
RES.14401 - Denied Resolution from Board of Supervisors and Mayor urging reconsideration to rename Hall of Flowers S.F. County Fair Building	145
General Manager's Report - S.F. County Fair; Magazine Article by Walden Valen	191
SAN FRANCISCO LEAGUE OF URBAN GARDENERS (S.L.U.G.)	
RES.14515 - Apprvd. application in support of grant to develop community gardens on Rec/Park property	239

I N D E X

Page No.

SAVINO & BUTLER, CATERING
RES.14471 - Apprvd. sub-lease for food/beverage concession at Candlestick Park for 1986 Football Season, Candlestick Park by Harry M. Stevens, Inc. 202
RES.14523 - Apprvd. APB Enterprises, Inc/Savino-Butler, Inc. and Harry M. Stevens, Inc. for catering services for football season 245

SCHOOL DISTRICT, SAN FRANCISCO UNIFIED
General Manager's Report - After School Recreation Programs 24
General Manager's Report - After School Playground and Gym Reports 105
General Manager's Report - After School Recreation Programs 142
General Manager's Report - 1986-87 Budget; After School Playground Program; Proposed Charter Amendment to Extend Open Space Program 163
General Manager's Report - After School Playground & Gym Program 189
Jeff Mori, Chairman, Advisory Task Force; Redding School Program
General Manager's Report - After School Recreation Program 209

SENIOR CITIZENS
General Manager's Report - 100th Birthday Celebration 5
RES.14255 - Apprvd. discount admission for seniors to Japanese Tea Garden and Conservatory of Flowers 38
General Manager's Report - Senior Citizens Afternoon at Opera 142
RES.14475 - Apprvd. contract with S.F. Senior Citizens for benefit concert at Candlestick Park 204

SERRA, JUNIPERO PLAYGROUND
RES.14287 - Final Payment, Wilson Electric Co., RP-1079, parking lot security lighting, Stern Grove and Junior Museum 54

SEWARD STREET MINI PARK
RES.14492 - Apprvd. Mancini-Mills Inc., soil stabilization on property adjacent to 112-122 Corwin St. 219

SHARON BUILDING
Consent Calendar - Questions on amount of money spent 213
RES.14484 - Award of Contract, Signet Testing Labs, Phase III restoration 214
RES.14496 - Conceptual approval of Phase III restoration plans 222

SHARP PARK ARCHERY RANGE
RES.14433 - Apprvd. plans for storage facility 176

SHARP PARK GOLF COURSE
General Manager's Report - Storm Damage Report 23
RES.14266 - Apprvd. transfer of funds from Golden Gate Park Structural Maintenance Urban Forestry to Golf Courses & Zoo 42
RES.14271 - Contract Order apptg. Rodgers Truck & Equipment, berm const. work, RP-1050, storm damage repair 50
RES.14272 - Contract Order to Quarry Products, const. work storm damage reconst. 51
RES.14311 - Apprvd. preferred design alternative as recommended by staff for sea wall reconstruction 67
RES.14505 - Apprvd. final payment to Munkdale Bros. irrigation system 235

SILBAND SPORTS CORPORATION
RES.14236 - Apprvd. rescinding ten year lease extension for Harding/Fleming Golf Courses apprvd. by Res. 14058 30
RES.14237 - Apprvd. five year lease option for Harding/Fleming 31
RES.14238 - Apprvd. five year lease option for operation of Lincoln Park Golf Course 31
RES.14239 - Apprvd. Memorandum of Understanding re various items with operation of Harding, Lincoln, Fleming Golf Courses 31
RES.14526 - Apprvd. repayment of minimum annual rent 248

I N D E X Page No.

SILVER TERRACE PLAYGROUND
RES.14279 - Modif. of Contract, Munkdale Bros., RP-1065, playground rehab. 52
RES.14399 - Final Payment, Munkdale Bros., RP-1065 145
Consent Calendar - Award of Contract, delay explained to Commissioner Rodriguez 166
RES.14425 - Apprvd. modif. of contract to Design Resources 167
RES.14468 - Apprvd. renovation plans for clubhouse

SOUTH OF MARKET PARK (SIXTH & FOLSOM STREETS)
RES.14303 - Apprvd. professional services agreement with Marquis Associates for design of new rec. ctr. at 6th & Folsom Sts. 65
RES.14332 - Apprvd. amendment to lease agreement with Catholic Welfare Corp. for rental of portion of St. Patrick's Day Care Ctr. for South of Market recreation program 78
RES.14355 - Apprvd. preliminary plans for rec. ctr. at 6th & Folsom Streets 92
RES.14459 - Final Payment, Omi Lang Associates, south of market park development preliminary phase only 194
Approval of agreement with Catholic Welfare Corp. for portion of 200
of St. Patrick's Day Care Ctr. for South of Market rec. ctr. 200
removed from calendar, St. Patrick's does not wish to continue program, after school program will be operating in this neighborhood

STERN, SIGMUND GROVE
RES.14287 - Final Payment, Wilson Electric, RP-1079, parking lot security lighting, Junipero Serra and Junior Museum also 54
RES.14379 - Apprvd. Stern Grove Clubhouse renovation plans 115
General Manager's Report - Stern Grove - Damage during Filming 190
RES.14465 - Apprvd. greens use policy for golf/croquet 198
Consent Calendar-Questions on Item 4D Stern Grove Clubhouse Renovations; Sprinkler System addition to restoration work at Stern Grove, Sharon Building expenditures 213
RES.14482 - Award of Contract, Gottlieb Const., modif. of contract, Page, Anderson & Turnbull, design consultants 214
General Manager's Report - Stern Grove Clubhouse Renovation 253
RES.14566 - Contract Modif. to Gottlieb Const. Co., clubhouse renovations 281

STEVENS, HARRY M., CONCESSIONAIRE
RES.14319 - Apprvd. increase in prices of food/beverages at Candlestick Park 72
RES.14471 - Apprvd. sublease for food/beverage concession at Candlestick Park to Savino & Butler for 1986 Football Season, luxury boxes 202
RES.14523 - Apprvd. sublease agreement between APB Enterprises/ Savino-Butler and Harry M. Stevens, for catering services for football season 245

STORM DAMAGE
General Manager's Report - Storm Damage Report - Hunters Point Gym roof, Harding Park Golf Course, Windmill in G.G. Park, Sharp Park Golf Course, Neighborhood Parks & Squares, Golden Gate Park, Zoo, Golf Courses, McLaren Lodge 23
General Manager's Report - Storm Damage Update 46
General Manager's Report - Zoo Storm Damage 47
RES.14311 - Apprvd. preferred design alternative for sea wall reconst. Sharp Park Golf Course 67

STOW LAKE
RES.14286 - Final Payment, Valentine Corp., RP-1047 53
RES.14363 - Apprvd. temporary waiver of one month of lease requirement for electric motor boat rentals by Stow Lake Corp., rising insurance costs 96
RES.14387 - Apprvd. boat rental & food/beverage price increases 124

I N D E X Page No.

STRAWBERRY BLUEGRASS FESTIVAL
RES.14498 - Apprvd. rent credit for engineering service during Labor Day Festival at Camp Mather 223

STREET TREE ORDINANCE
General Manager's Report - New Street Treet Ordinance 165

STRYBING ARBORETUM
RES.14250 - Apprvd. closing Arboretum to visitors during Winners Circle III, fundraiser 35
RES.14251 - Apprvd. garden signage program 35
RES.14314 - Conceptual approval of building plans pending environmental study 70
General Manager's Report - San Francisco Alive Press Conference Botanical Hot Line at Arboretum 83
General Manager's Report - Arboretum Society Plant Sale 107
RES.14393 - see Acceptance of Gifts 127
c. From Strybing Arboretum Society, miscellaneous gifts for Arboretum; d. From Estate of Frederick Wolff,
e. From Sisterhood Guild of Congregation Emanu-El, Fellowship Student; f. From M/M Harold Cookson, bench;
g. From Norm Senenseib, bench; h. W.W. Mein, Bench;
i. From A. Lum/J.Yorichi, bench; j. From Ikenobo Ikebana, bench
General Manager's Report - Strybing Arboretum-Strybing Arboretum Society 4th Annual Evening at Strybing; Sharon Enright & Mary Sullivan leaving Strybing Arboretum Society 139
RES.14400 - Apprvd. new entrance gate for north entrance to Arboretum across from Tea Garden 145
General Manager's Report - Art of Strybing Arboretum; Strybing recently received endowment to library from Mrs. Lurline Matson Roth 165
General Manager's Report - S.F. County Fair Flower Show; Magazine Article on Arboretum by Walden Valen; MAC Committee Mtg. 192
General Manager's Report - Winners Circle III; Dates to Remember 212
General Manager's Report - Executive Director 252

SUNNYSIDE PLAYGROUND
RES.14289 - Final Payment, Abbett Electric, RP-1072, lighting rehab. 54

SUPPLEMENTAL APPROPRIATION REQUEST
RES.14220 - Marina Small Craft Harbor feasibility study and masterplan for development of harbor 11
General Manager's Report - After School Recreation Programs 24
RES.14476 - Apprvd. transfer of funds from Open Space to General Fund and replace Open Space Funds with General Fund money 205
RES.14544 - Apprvd. additional improvements for Phase III operating costs and other minor improvements 265
RES.14545 - Repair ventilation system, fix roof leaks, seal drains and replace manlift at St. Mary's Square Garage 265
RES.14547 - Long range financial analysis and improvements at Camp Mather 266
RES.14548 - Additional funds to complete water supply line to Palace of Fine Arts 267

SUTTER, LOUIS CLUBHOUSE
RES.14298 - Apprvd. agreement with Fleming Corp., architectural services for renovation 56
RES.14378 - Apprvd. rehab. plans for Louis Sutter Fieldhouse 114

SYSTEMS PARKING CORPORATION
General Manager's Report - Union Square Garage lease approvd. 24
RES.14253 - Apprvd. adjustment to parking rates at Union Square Garage 37
General Manager's Report - Union Square Garage Update 48
General Manager's Report - Union Square Garage Update 83
RES.14364 - apprvd. request to leave Powell St. as monthly card hold only entrance and exit 97
RES.14411 - Apprvd. directional graphics program, restroom rehab., and increase in number of monthly parkers at Union Square Garage 154

I N D E X

TENDERLOIN RECREATION CENTER
RES.14226 - see Acceptance of Gifts - d. From S.F. Foundation, thru Friends, Tenderloin Rec. Ctr. gifts and toys 18
RES.14268 - see Acceptance of Gifts - c. From First Interstate Bank of Calif., thru Friends, Tenderloin Rec. Ctr. 43
RES.14335 - see Acceptance of Gifts - a. From Amfac, Inc., thru Friends, for Tenderloin Rec. Ctr. 79
RES.14368 - see Acceptance of Gifts - b. From Chevron, USA, thru Friends, Tenderloin Rec. Ctr., c. From GTE Sprint, thru Friends, for Tenderloin Rec. Ctr., e. From Pacific Gas Transmission Co., thru Friends, for Tenderloin Rec. Ctr. 79
Open Space Program 1986/87 - High Need Areas additional site needed in Tenderloin 131
RES.14422 - see Acceptance of Gifts - f. From United Tenderloin Community Fund, thru Friends, for Tenderloin Rec. Ctr. summer concerts in Boeddeker Park 161
RES.14452 - see Acceptance of Gifts - b. From St. Anthony's Foundation, thru Friends, for Tenderloin Rec. Ctr., summer concerts in Boeddeker Park 185

TENNIS
RES.14258 - Apprvd. waiver of gross sales permit fee for youth oriented, nonprofit groups at various facilities, flat fee for groups 39
General Manager's Report - G.G. Park Tennis Lesson lease 49
RES.14326 - Apprvd. month to month agreement with Tom's Sales to install, maintain and operate vending machines in G.G. Park Tennis Courts 76
RES.14361 - Apprvd. rejecting bids for G.G. Park Tennis Courts pro lease 96
RES.14416 - Apprvd. month to month tennis concession agreement with Robert Murio and Jacques Lanner-Cusin, Golden Gate Park Tennis Courts 156
RES.14560 - Final Payment to Malott & Peterson-Grundy for court resurfacing at Alice Chalmers, Golden Gate Heights, Grattan and Miraloma Playgrounds 280

TRANSFER OF FUNDS
RES.14266 - Apprvd. equipment replacement From G.G.Park Structural Maintenance Urban Forestry to Golf Courses, Zoo; G.G. Park to Zoo; Rec. Div. Cultural Div. to Rec. Div. Other Dept. Reproduction 42
RES.14330 - Apprvd. expenditure from Llewella Lewis Bequest to Bur. of Architecture for masterplan and improvements to Junior Museum 78
RES.14333 - Apprvd. transferring Rec. Div. Community Services from Equipment to Contractual Services 79
RES.14366 - Apprvd. transfer from Structural Maintenance Material & Supplies to Central Shops 97
RES.14550 - Apprvd. Transfer from Contractual Services Structural Maintenance to Materials and Supplies; Other Contractual Services Urban Forestry to Other Services 268

TWENTY FOURTH STREET MINI PARK
RES.14245 - Apprvd. plans for 24th St. Mini Park 33

TWIN PEAKS
RES.14350 - Apprvd. Work Order to Bur. of Street Cleaning Urban Forestry Div., stabilize slope erosion, RP-1057, Christmas Tree Point, Vista Point improvements, emergency work order 88
RES.14514 - Apprvd. removal of "Rising Wave" Sculpture 238

UNION SQUARE
RES.14226 - see Acceptance of Gifts - e. From Union Square Assn., thru Friends, for Union Square Spring Flower Festival 18
General Manager's Report - Union Square Christmas Fair 254

INDEX

	Page No.
UNION SQUARE GARAGE	
General Manager's Report - System Parking Corp. lease apprvd. by Board of Supervisors, taking over 3/1	24
RES.14253 - Apprvd. adjustment to parking rates	37
General Manager's Report - Union Square Garage Update	48
General Manager's Report - Union Square Garage	83
RES.14364 - Apprvd. System Parking Corp. request to leave Powell St. as monthly card holder only entrance and exit	97
RES.14411 - Apprvd. directional graphics program, restroom rehab. increase in number of monthly parkers	154
RES.14473 - Apprvd. rent credit for replacement of lights	203
RES.14474 - Apprvd. lease waiver to provide sufficent time to complete lease requirements of lease	204
URBAN FAIR, SAN FRANCISCO	
General Manager's Report - Urban Fair at Fort Mason	190
UPPER NOE PLAYGROUND	
RES.14347 - Final Payment, Transco Builders & Trading Co., RP-4548A, Upper Noe Valley Field House rehab.	88
VANE, LEROY BEQUEST	
RES.14447 - Apprvd. expenditure for repair of Golden Gate Park Senior Center roof	182
WEST SUNSET PLAYGROUND	
RES.14277 - Apprvd. modif. of contract Watkin & Bortolussi, RP-1044 Soccer Field	52
RES.14285 - Final Payment, Mike Brown Electric Co., RP-1042, softball field lighting	53
RES.14292 - Final Payment, Watkin & Bortolussi, RP-1044, soccer field development	55
RES.14396 - Emergency Repairs, Vickers	144
WINDMILL, NORTH DUTCH	
General Manager's Report - Storm Damage Report	23
WORK AUTHORIZATION REQUEST/CONTRACT ORDER	
RES.14232 - Apprvd. contract order apptg. Geomatrix Consultants Job 5263E, subsidence and groundwater problems	26
RES.14271 - Apprvd. contract order apptg. Rodgers Truck & Equipment, RP-1050, berm const., Sharp Park Golf Course	50
RES.14272 - Sharp Park Golf Course RP-1050, storm damage reconst.	51
RES.14273 - Apprvd. contract order apptg. Electro-Test Inc., RP-1045, lighting rehab.	51
RES.14274 - Apprvd. contract order apptg. Testing Engineers, Inc. Job 4618A, community facility, Boeddeker Park	51
RES.14275 - Apprvd. contract order Hasselberg, Keesee & Associates Job 4733A, restoration of Beach Chalet design of elevator	51
RES.14341 - Apprvd. contract order to LLoyd Aubry Co., for OSHA Citation Work, Zoo, Phase I, RP-1076	87
RES.14342 - Apprvd. contract order to Lloyd Aubry Co., for OSHA Citation Work, RP-1091, Zoo, Phase II	87
Martin Luther King Pool - Instant Asphalt, 4525A, damaged skylight repair, roof leaks, taken off calendar	88
RES.14350 - Apprvd. work order to Bur. of Street Cleaning Urban Forestry Div., slope erosion work, RP-1057, Christmas Tree Point, Vista Point improvements	88
Z'BERG, ROBERTI FUNDS	
General Manager's Report - State Funds for Kezar Rehabilitation	104

INDEX Page No.

ZOOLOGICAL GARDENS, SAN FRANCISCO
General Manager's Report - 10th Annual Zoo Run 2
RES.14214 - Apprvd. Animal Transactions: 4 Hartlaub Touraco 8
RES.14215 - Apprvd. ratification of Maple Leaf Promotion 8
RES.14216 - Apprvd. ticket shelter design for North & South Entrance to Zoo 8
RES.14224 - Apprvd. Budget; Society amendment to lease to transfer responsibility of admission fee collection and custodial services at Zoo 15
General Manager's Report - Storm Damage Report, Saul Kitchener elected to IUDZG, work on rehab. of restroom and concession plan started this week 23
RES.14259 - Apprvd. free admission for members attending 1987 Conference of Calif. Park & Rec. Society 39
RES.14260 - Apprvd. personal services contract with Lynn Kahn of L.S.K. Associates 39
RES.14261 - Apprvd. security services at Zoo 40
RES.14266 - Apprvd. transfer of funds from Golden Gate Park Structural Maintenance to Golf Courses, Zoo 42
RES.14268 - see Acceptance of Gifts - a. From Zoo Society, rehab. of restrooms at Zoo 43
General Manager's Report - zoo attendance, Zoo Committee 47
RES.14290 - Final Payment, Nibbi Lowe Const., 4627A, koala habitat 54
RES.14301 - Apprvd. Animal Transactions: 4 Ellipsis waterbuck 2 Northern Lynx, 4 Springhaas, 4 Wanderoo, 1 Whooper Swan, Correction to Res. 14214 payment to be credited to our account 63
RES.14302 - Apprvd. discount admission fee as part of Coca Cola Bottling Co. ad 64
RES.14352 - Conceptual approval of proposed master plan for Zoo 2000 89
RES.14360 - Apprvd. food and beverage increases by SF Zoo Society for Zoo 95
General Manager's Report - Golden Monkey Exhibit at Zoo 107
Approval of New Positions through Substitutions, Dates to Remember: Night Tour at Zoo
RES.14371 - Emergency Repairs, sewage pump house, Paul-Monroe Hydraulics 108
RES,14376 - Animal Transactions: amend Res. 12624, 10/7/81, payment made to Sacramento Zoo from Animal Purchase & Exchange Fund, for male orangutun sent to Shanghai Zoo 112
RES.14391 - Apprvd. settlement of claims Sasha Koenigsberg 126
General Manager's Report - Finance Committee Budget Review 140
Zoo Report - Dates to Remember: Opening of Golden Monkey Exhibit
RES.14413 - Apprvd. modif. of contract to Urban Resource Systems reduce insurance coverage 155
RES.14419 - Apprvd. professional services contract to Innovative Directions Inc., for automated computer services at Zoo 159
General Manager's Report - 1986-87 Budget; Golden Monkey Exhibit 165
RES.14430 - Animal Transactions: Purchased 3 Antilopine Kangaroos; 2 Eastern Wallaroos; 1 Tree Shrew; Sold 1 Reeve's Muntjac, 1 Springhaas, 1 Jungle Cat, 1 Hippo, 1 Mandrill; 7 Emu, 2 Asiatic Waterbuffalo 171
Master Plan - Zoo 2000 - Presentation to be calendared at future date 172
RES.14431 - Apprvd. removal of construction on zoo property by Clean Water Program said property to be restored to original configuration 173
Plaza Cafe - Food & Beverage Items - removed from calendar 173
General Manager's Report - Zoo Director-Conference in Poland; Certificates in Excellence in Journalism for Two Zoo Keepers 191
RES.14462 - Apprvd. animal transactions: Sold 1 Male Mandrill; Purchased 1 Male Conure and 1 Female South American Bush Dog 195
General Manager's Report - San Francisco Zoo: Golden Monkey Exhibit closing 10/3; 2 Female Koalas Arrive; Zoo Society Annual Meeting; Dates to Remember: Joint Zoo Committee 10/8 212
RES.14488 - Animal Transactions: sold to Caldwell Zoo, One Male South American Tapir; Sold to Chicago Zoo, one Colubus Monkey, Purchased from Northland Wildlife, 6 Inca terns 216

I N D E X

Page No.

ZOOLOGICAL GARDENS, SAN FRANCISCO (Continued)
RES.14511 - Animal Transactions: sold to Northland Wildlife, Inc. Two Magellan Penguins; Two Female Puma; Sold to Hyatt Regency Maui sold to Jurgen Schulz three Mute Swan, 20 Mouflon 236
RES.14513 - Audited Financial Statements by S.F. Zoo Society 237
General Manager's Report - San Francisco Zoo - Attendance 254
RES.14535 - Contract Modifications to Simon, Martin-Vegue, Winkelstein, Moris for installation of new ticket shelters 258
RES.14538 - Animal Transactions: sold to Blank Park Zoo, 6 Magellanic Penguins; Purchased from Denver Zoo, 1 coscorba swan Payment to: Lone Pine Koala Sanctuary, for shipping and acclimitization of two female koalas to S.F. Zoo - payment from Eskey Fund 259
RES.14567 - Final Payment to Ernie Lowe and Sons const., restroom facilities repair 281

ZOOLOGICAL SOCIETY, SAN FRANCISCO
General Manager's Report - 10th Annual Zoo Run 4
RES.14224 - Apprvd. Budget, amendment to lease to transfer responsibility for admission fee collection and custodial services at Zoo 15
RES.14268 - see Acceptance of Gifts - a. From Zoo Society, rehab. of restrooms at Zoo 43
RES.14352 - Conceptual approval of proposed master plan for Zoo 2000 89
RES.14360 - Apprvd. food/beverage increases by Zoo Society 95
RES.14419 - Apprvd. professional services contract to Innovative Directions Inc., for automated computer system at Zoo 159
S.F. Zoo Master Plan 2000 calendared for future date 170
Plaza Cafe, food/beverage items - removed from calendar 171
RES.14513 - Apprvd. S.F. Zoo Society Audited Financial Statements for fiscal year ending June, 1986 237

San Francisco, California
July 17, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

601ST REGULAR MEETING

THURSDAY, JULY 17, 1986 - 2:00 P.M.

The Six Hundred and First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 17, 1986, at 2:00 p.m. by Commissioner Amy Meyer.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President (Noted Present at 2:10 p.m.)
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K.Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Harris, the minutes of the Regular Meeting of June 19, 1986 and the Special Joint Open Space Meeting of June 12, 1986, were approved as presented.

2:10 p.m. President Friend was noted present, Commissioner Meyer continued to Chair.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"1986-87 BUDGET

The budget approved by the Board of Supervisors' Finance Committee for the Recreation and Park Department in fiscal year 86-87 is approximately $63.6 million. This provides an increase of approximately 8% over the past year and includes operating costs, capital improvements, and Open Space projects to begin this fiscal year. The budget allows us to make progress in the renovation of Kezar Stadium, to design and construct Boeddeker Recreation Center as a "Kid's Place" for use by school aged youth in the neighborhood, and to conduct an After school Playground/Gym Program at twelve selected sites in high need areas.

The final position count was reduced from the current budget level of 906 positions by four (902). Through the process of position substitution and elimination we were able to add six more needed Gardeners to the budget and the Zoo received three Animal Keepers and one Zoologist. It also funds vacation relief for gardening staff and supervisory staff for the Sheriff's Work Furlough Program. In the Finance Division a new position has been approved to begin a cost recovery analysis and to assist in financial management.

The 1986-87 budget, as recommended by the Finance Committee, will be heard by the full Board of Supervisors on July 21.

AFTER-SCHOOL PLAYGROUND PROGRAM

The After-School Recreation Program began at Redding School Yard on June 13. The summer schedule is Monday thru Friday from 10:00 a.m. to 6:00 p.m. with an average daily attendance of 80 children, under the direction of Assistant Recreation Director Gilbert Chan.

The activities include kickball, volleyball, four square, handball, tag and other games. There are board games available and checkers and chess are particularly popular. At the present time only outdoor facilities (including outdoor restrooms) are available. We are working with the School District now to make arrangements to use an indoor room in order to provide a summer lunch program and some crafts, etc.

City outings have been made via Muni with average attendance of 30 children to the Aquarium, Children's Playground - Golden Gate Park, Baker's Beach, Mountain Lake Park, and the Zoo. On July 11, the group traveled via Bart and SamTrans to Moss Beach in San Mateo County for their first out-of-city trip.

Redding School is off to an excellent start and the Director, Gilbert Chan, is setting a fine example of how to operate an after school playground site.

3. GENERAL MANAGER'S REPORT (Continued)

AFTER-SCHOOL PLAYGROUND PROGRAM (Continued)

In addition, an Advisory Committee on the program, chaired by Commissioner Mori, has met and selected additional sites for the remainder of the program. In most cases the site administrators who must approve the use are on vacation during the month of July. As soon as approval is secured we will begin operating at the remainder of the sites with the full program to be in operation by the time school starts in September.

GOLDEN MONKEY EXHIBIT

The Golden Monkey exhibit at the Zoo opened to the public on July 3. The opening was well attended and the exhibit is very popular. Zoo attendance for the Fourth of July weekend was 14% above that of last year. The Golden Monkeys are displayed in the Primate Discovery Center where their pale blue faces and golden coats contrast strongly against the bright greens of the living plants within their enclosure. These beautiful animals will remain on exhibit through September.

PROPOSED CHARTER AMENDMENT TO EXTEND OPEN SPACE PROGRAM

A proposed Charter amendment to extend the Open Space Program to the year 2000 and to provide that money currently being collected may also be used to fund after-school recreation, was the subject of a hearing last week by the Board of Supervisors' Rules and Legislation Committee. It was recommended for approval by the Committee and will be heard by the full Board on Monday, July 21.

The Open Space Advisory Committee held a meeting last night to discuss the proposed changes and will recommend some amendments about percentages in funding categories. Copies of the amendment as heard at Rules Committee are available.

APPROVAL OF FOOD PRICES FOR LUXURY BOXES

The first Forty-Niner pre-season game is scheduled to be played at Candlestick on August 10. The matter of prices for food to be catered to the new luxury boxes has yet to be reviewed by the Commission. Proposed prices should be forthcoming on Monday. I would recommend that the full Commission authorize the Finance Committee to review and approve the prices before the August 10 game. Those prices could then be ratified at the next regular meeting of the full Commission.

Commissioner McAteer made a motion to authorize the Finance Committee to review and approve the food prices for the luxury boxes at Candlestick Park prior to August 10, 1986.

3. GENERAL MANAGER'S REPORT (Continued)

NEW STREET TREE ORDINANCE

There is currently pending before the Board of Supervisors a new Street Tree Ordinance. Briefly, this ordinance will place under the authority of the Department of Public Works street trees on properties owned by Public Works, median strips, and eventually trees owned by private individuals. The ordinance also calls for an advisory group, one member of which shall be an employee of the Recreation and Park Department. The ordinance, as amended, no longer affects trees on park property.

RECREATION DIVISION

The Recreation Program Committee is scheduled to meet on July 23 at Joseph Lee Recreation Center, Oakdale and Mendell Streets. The meeting will include a tour of the facilities at Joseph Lee, Milton Meyer Center and Hunters Point Gym, and a meeting with staff and community leaders. There will be a discussion of how to improve services and get community support for a general clean-up of the front of the building, similar to the recent campaign at Ocean View.

The Recreation Division's summer program is now in full swing and the Workreation program began on July 1, with 200 high school students hired to work throughout the department for nine weeks. The Friends of the Park Field Day is scheduled for August 1 at Sharon Meadow in Golden Gate Park. This annual children's event will feature varied activities throughout the day and free rides on the Carrousel. Included in your packets are more detailed reports on Recreation Division activities.

EMPLOYEE RECOGNITION COMMITTEE

The recently formed Employee Recognition Committee had its first meeting last week and included employee representatives from all of the department's divisions. A number of good ideas were presented as suggestions for recognizing and rewarding outstanding performance by employees, as well as department-wide participation in special events. The first event being planned is an employee picnic to be held at the end of September.

STRYBING ARBORETUM

The Art Of Strybing Arboretum Plants, an exhibit of works by Lynette R. Cook and Mayumi Mori is on display now through August 31 at the Helen Crocker Russell Library.

The Strybing Arboretum Society recently received $40,000 from the Estate of Mrs. Lurline Matson Roth. The gift was designated to be used as an endowment for the Library.

3. GENERAL MANAGER'S REPORT (Continued)

COIT TOWER MURAL RESTORATION

The Department was recently advised that a grant in the amount of $50,000 had been awarded from the Historic Preservation Component of the California Park and Recreational Facilities Act of 1984, as approved in the 1986-87 state budget. These funds will be used for the mural restoration project at Coit Tower.

SAN FRANCISCO MARATHON

The Tenth Annual San Francisco Marathon will take place on Sunday, July 20. Proceeds from the event will benefit the San Francisco Special Olympics. This year's race will be run on a new course, starting at the Legion of Honor, through Golden Gate Park on Kennedy Drive, looping through various neighborhood parks, the Embarcadero, and ending at Civic Center Plaza.

DATES TO REMEMBER:

Wednesday, July 23	- Recreation Program Committee at Joseph Lee Rec. Center, 3:00 p.m.
Thursday, July 31	- Parks & Planning Committee, 9:00 a.m.
Friday, August 1	- Friends Field Day, Children's Playground, 10:30 a.m. to 3:30 p.m.
Friday, August 1	- Bill Gray Retirement Dinner, Saint Francis Yacht Club, 7:00 p.m."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

Commissioner Rodriguez questioned the procedures followed for emergency work and inquired as to the bid procedures utilized. General Manager Mary Burns explained that the bid process for emergency work requires two bids. He also asked about the delay in the award of contract for Silver Terrace. Mr. Von Hungengroth of the Bureau of Architecture explained the architect who bid on the project was not aware of the insurance requirement for the project.

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

4. CONSENT CALENDAR (Continued)

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14423

RESOLVED, That all Temporary Requisitions represented by numbers T60008 through T60011 during the period June 9, 1986 through July 3, 1986 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14424

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Candlestick	Honeywell, Inc.	$ 7,750.00
Candlestick	All-State Electric, Inc.	9,565.00
San Francisco Zoo	Anchor Fence Division	14,868.00
Hunter's Point Gymnasium	H.Y. FLoor & Painting Co.	6,900.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. SILVER TERRACE
CONTRACT MODIFICATION

RES. NO. 14425

RESOLVED, That ratification of contract modification to Design Resources, the Consultant Architect, in the amount of $3,000.00 is approved.

d. CANDLESTICK PARK RENOVATIONS PHASE IIA
AWARD OF CONTRACT

RES. NO. 14426

RESOLVED, That approval of contract to Nibbi-Lowe in the amount of $992,147.00, is approved.

e. COIT TOWER RESTORATION
CONTRACT MODIFICATION

RES. NO. 14427

RESOLVED, That approval of contract modification to Technical Roof Systems for additional vibration tests in the amount of $627.00, is approved.

4. CONSENT CALENDAR (Continued)

f. PIONEER LOG CABIN
AWARD OF CONTRACT

RES. NO. 14428

RESOLVED, That approval of contract to Page, Anderson and Turnbull for a program study in the amount of $8,000.00, is approved.

GENERAL CALENDAR

5. RECREATION AND PARK COMMISSION
AMENDMENT TO RULES

Amendment of the Rules of the Recreation and Park Commission regarding the recess of the Commission for the month of August.

General Manager Mary Burns explained the Rules of the Commission provide for a recess during the month of August. She noted at last month's meeting it was determined that due to the amount of business the department anticipates, it would be helpful to meet in the month of August rather than to recess.

Commissioner Harris pointed out that some of the Commissioners had made commitments in August and thought it would be advisable to poll the members of the Commission to see who would be available for an August meeting. It was determined that five members would be available.

Commissioner Friend suggested that staff should determine the number of items which will be ready for an August meeting and recommend to the Commission the need for such a meeting. Recommendation should be made two weeks prior to the proposed August meeting.

On motion of Commissioner Eickman, seconded by Harris, the following resolution was adopted:

RES. NO. 14429

RESOLVED, That this Commission amends the rules of the Recreation and Park Commission to hold meetings in August unless staff decides it is not necessary to meet in the month of August. Notification of the intention to recess must be made two weeks prior to the proposed meeting date.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 6 (Commissioner Friend, Eickman, Harris, Meyer, Mori, Rodriguez)
Noes: 1 (Commissioner McAteer)

GENERAL CALENDAR (Continued)

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the following animal transactions for the San Francisco Zoological Gardens:

Head Animal Keeper Joe Rusk of the Zoo explained the animal transactions. He noted that the wallaroo transaction was necessary to continue the breeding program. He also explained a mate was needed for the tree shrew, and that most of the animals being sold were considered surplus.

On recommendation of the Head Animal Keeper, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14430

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

PURCHASED FROM: Perth Zoo
20 La Bouchere Road
South Perth, Western Australia
Australia

- Two (2) female and one (1) male Antilopine Kangaroos, valued at $1,500 the group.
- Two (2) female Eastern Wallaroos, valued at $500.00 the pair.

Total Purchase Price $2,130.00
Payment to be made from the Animal Purchase and Exchange Fund.

PURCHASED FROM: Audubon Park and Zoo
P. O. Box 4327
New Orleans, LA 70158

- One (1) Male Tree Shrew, valued at $100.00.

Total Purchase Price $106.50
Payment to be made from the Animal Purchase and Exchange Fund.

SOLD TO: Marine World-Africa USA
1000 Fairgrounds Road
Vallejo, CA 94590
USDA #93-C-21

- One (1) female Reeve's Muntjac, valued at $400.00.
- One (1) male Springhaas, valued at $400.00 and
- One (1) male Jungle cat, valued at $100.00.

Total Sale Price of $900.00.
Payment to be made to the Animal Purchase Account.

GENERAL CALENDAR (Continued)

6. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

SOLD TO: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI 48220
USDA #34-BD-48

- One (1) female Hippopotamus, valued at $400.00 and
- One (1) male Mandrill, valued at $100.00.
Total Sale Price of $500.00
Payment to be made to the Animal Purchase Account.

SOLD TO: Rick Rundel
19235 Carriger Road
Sonoma, CA 95403
USDA #93-B-81

- Seven (7) Emu valued at $100.00 each.
Total Sale Price of $700.00.
Payment to be made to Animal Purchase Account.

SOLD TO: Jurgen Schulz
RD #1 Box 92
Catskill, NY 12414
USDA #A-21-FX

- One (1) male and one (1) female Asiatic Waterbuffalo, valued at $2,000.00 the pair.
Payment to be made to the Animal Purchase Account.

2:40 p.m. - Commissioner Friend assumed the Chair.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
MASTER PLAN - "ZOO 2000"

Presentation of the Zoo Master Plan entitled "Zoo 2000".

The Commission directed that this item be calendared at a future date due to the absences of the Zoo Director and representatives from the San Francisco Zoological Society.

8. SAN FRANCISCO ZOOLOGICAL GARDENS
REMOVAL OF CONSTRUCTION ON ZOO PROPERTY

Approval to destroy the roadway and concrete slab on zoo property built by the Clean Water Program with the understanding that said property will be restored to its original configuration by the Clean Water Program.

GENERAL CALENDAR (Continued)

8. SAN FRANCISCO ZOOLOGICAL GARDENS
REMOVAL OF CONSTRUCTION ON ZOO PROPERTY (Continued)

Park Planner Deborah Learner explained this item was brought before the Zoo Committee and calls for the removal of a concrete slab and detour roadway constructed for the Clean Water Program. She further explained the Clean Water Program will restore the original Great Highway road.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14431

RESOLVED, That this Commission gives approval to destroy the roadway and concrete slab on zoo property built by the Clean Water Program with the understanding that said property will be restored to its original configuration by the Clean Water Program.

9. SAN FRANCISCO ZOOLOGICAL GARDENS
PLAZA CAFE
FOOD AND BEVERAGE ITEMS

Approval of the following new food items for the Plaza Cafe at the San Francisco Zoo.

Salsa Burger: 1/4 beef with sauce	$2.75
French Fries: natural skin on	1.25
Onion Rings	1.50
Pork Bun	1.10
Fried Won Ton	1.95
Softie Cone (reintroduced here only)	1.00
Pizza: Cheeze, large slice	1.75
Pizza: Deluxe Combo(pepperoni/mushroom/ tomato/zucchini	2.00

The Commission directed that this item be removed from the calendar.

10. McLAREN PARK
PROPOSED LAND EXCHANGE

Consideration of proposed land exchange at McLaren Park.

The Commission directed that this item be recalendared for next month's meeting

GENERAL CALENDAR (Continued)

11. INDIA BASIN
ACQUISITION OF PROPERTY

Approval of acquisition of property along the eastern shoreline (Galvez Bay) Block 4622, lots 17 & 18.

Park Planner Deborah Learner explained this item had been before the Commission in May and was referred to the Parks and Planning Committee for a rehearing. She distributed literature which included a chronology of the permit process and shoreline open space acquisition. A slide show presentation was made to the Commission which depicted the property in question. Ms. Learner explained that public housing is in the close vicinity of the proposed property and is adjacent to the shoreline strip.

Mr. Bernard Slomovitz representing one of the owners of the property, explained he had been working with the Bay Conservation and Development Commission (BCDC) in an effort to maintain the 100 foot wide ban line that cuts across one corner of the property. He stated he had agreed to make improvements to the property and would build access to the 100 foot right-of-way and that BCDC had approved of this proposal. He also explained in November of 1985 he met with the Department of Public Works where he gained approval to change the official grades to develop the property. Mr. Slomovitz was not aware of Recreation and Park Department's interest in the property and was never notified of its desire when he had his hearing to change the official grades. In January of 1986, he was notified by Mr. Steve Shotland of the Department of City Planning of the Recreation and Park's interest in the property. He summarized by saying although he had made a mistake by not checking the zoning codes and general plans for this property, it was his belief the Recreation and Park Department erred by failure to notify him of its intention.

Robert Nurisso, owner of 200 Jennings Street, explained his property is one-half block from the project and it was his feeling that people do not use the property in question. He stated he had observed people using another area at the pier inlet on the north side. He reiterated the point that the lots being discussed are not heavily used by the public.

Commissioner Meyer felt if the area was enhanced and made attractive with greenery people would use the area. She also noted the property provides an attractive view.

Thomas A. Stone explained that he has a keen interest in the development of the lots in question because it will affect his property which is located nearby. He discussed the possibility of the department or a developer acquiring his property and the value of this acquisition. A lengthy discussion ensued about Mr. Stone's statement of acquisition. Assistant Planning Director George Williams explained the procedure followed by City Planning when property is designated for future possible acquisition.

GENERAL CALENDAR (Continued)

11. INDIA BASIN
ACQUISITION OF PROPERTY (Continued)

Commissioner Meyer said she visualized the area as being able to serve many needs, including the possible development of a recreational facility to serve the population anticipated to use this area. She explained she felt the city's bayshore line is an immensely important resource.

General Manager Mary Burns explained the draft Open Space element of the Master Plan emphasizes shoreline access and the eastern shoreline is very important to the City because one has access to the water line. She noted the favorable weather in this area, wildlife habitat, etc. She felt the point made that nobody will use the area is not a valid one because presently there is nothing to use. She looked at the area as a city wide resource, not just a neighborhood park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14432

RESOLVED, That this Commission approves acquisition of the property along the eastern shoreline (Galvez Bay), Block 4622, lots 17 and 18.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 6 (Commissioners Friend, Meyer, Eickman, McAteer, Mori, Rodriguez)
Noes: 1 (Commissioner Harris)

3:50 p.m. Commissioner Friend left meeting room, Commissioner Meyer assumed the Chair.

4:05 p.m. Commissioner Friend returned to meeting Room, Commissioner Meyer continued to Chair.

12. SHARP PARK
ARCHERY RANGE

Approval of plans for a storage facility for the Archery Range at Sharp Park.

Superintendent of Parks Barney Barron explained this item came before the Parks and Planning Committee to approve a new facility at Sharp Park for an archery range. He further explained the facility will be used as a storage shed to hold some fairly substantial, expensive targets and, at the same time, serve as an indoor range during the winter months. He noted the Commission's approval is contingent upon receiving proper endorsement from the Art Commission and meeting building code requirements. He also stated that, additionally, before construction begins, the Recreation and Park Department and the San Francisco Archers will enter into a lease to protect the interests of both parties. Mr. Barron showed a rendering of the proposed facility to the Commission.

GENERAL CALENDAR (Continued)

12. SHARP PARK
ARCHERY RANGE (Continued)

Commissioner Meyer expressed some concern as she thought the proposal was to build an extension to the present facility. Commissioner Eickman explained the request was for an additional building.

Evan Weeth of the San Francisco Archers explained his organization was a non profit corporation that had maintained the archery range facility at Sharp Park for the past 39 years. He said the building will be financed through private funds and they are aware of the fact that when the building is constructed it will become city property. He also explained they hope to make the building accessible for the handicapped , use it for club activities, and an indoor facility since there are no such facilities in the nearby area. He urged the Commission to approve the request.

Dale Lee of the San Francisco Archers pointed out the targets used for archery are quite large, some as tall as 15-20 feet, which is why the building is so large. Ms. Lee asked the Commission to approve the facility.

Ms. Serafini of the San Francisco Archers explained the club has grown by 100 members within the last year and they are trying to expand activities to other groups such as Cub Scouts to broaden the sport of archery. Ms. Serafini felt the facility would assist the goals of their organization.

Commissioner Eickman explained the location of the proposed facility is an under-utilized area of Sharp Park.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14433

RESOLVED, That this Commission approves plans for a storage facility for the Archery Range at Sharp Park.

13. GREAT HIGHWAY SEAWALL
FINAL PLANS

Approval of final plans for the Great Highway Seawall.

Park Planner Deborah Learner explained the item before the Commission was the final plans for the Great Highway Seawall. She introduced Ms. Sara Pickus of the Clean Water Program who was present to show the designs.

GENERAL CALENDAR (Continued)

13. GREAT HIGHWAY SEAWALL
FINAL PLANS (Continued)

Ms. Pickus showed an artist's rendering for the Great Highway which provides for a planted park area and recreation trail with at-grade crossings that are signalized. She explained the seawall was essential to protect the roadway from blowing sand and erosion. She noted the seawall and seawall promenade will be located in the high erosion area between Noriega and Santiago Street. Dune grass will be planted north and south of the seawall to protect the roadway. She clarified the point that the Golden Gate National Recreation Area (GGNRA) legislation does not allow the Clean Water Program to build any of the seawall on their property. Hence, the seawall, promenade, park and roadway were confined to the Great Highway. She said the the roadway has been and will be maintained by the Department of Public Works, as will the seawall, but Recreation and Park Department will be responsible for the maintenance of the dune grass areas.

Commissioner Mori inquired about the projected life of the seawall and Ms. Pickus estimated 75-100 years.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14434

RESOLVED, That this Commission approves the final plans for the Great Highway Seawall.

14. PIONEER PARK
312 FILBERT
TEMPORARY PERMIT

Approval of temporary permit to use park property during construction at Pioneer Park, 312 Filbert Street.

Assistant General Manager for Administration Phil Arnold explained this item was for approval of a developer's request to eliminate a pathway that is park property in order to construct a home. He further explained the department had many concerns about destroying this path. Mr. Arnold explained the developers have agreed to build a stairway for the period of construction; provide and maintain exterior lighting along side the new residence. Because there are concerns about the of construction on park property, the developers have agreed to obtain a permit, construct an erosion control barrier wall approximately 3 feet high, construct a 3 foot retaining wall. The developers have notified the residents along the path of the length and inconvenience of the construction. The Department has asked for a certificate of deposit which would guarantee the pathway would be restored to its current condition. Upon the advice of the City Attorney, the department has asked the owners to incur the City's legal fees should litigation arise from this project.

GENERAL CALENDAR (Continued)

14. PIONEER PARK
312 FILBERT
TEMPORARY PERMIT (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14435

RESOLVED, That this Commission approves the temporary permit to use park property during construction at Pioneer Park, 312 Filbert Street.

15. MIDTOWN TERRACE
REHABILITATION PLANS

Approval of rehabilitation plans at Midtown Terrace.

Tim Lillyquist explained the location of Midtown Terrace on the west side of Twin Peaks, on Clarendon Street. He said funding was made available through the 1983-84 Open Space Program in the amount of $100,000, to renovate the children's play area adjacent to the clubhouse. He introduced Mr. Ed Janelli from the Department of Public Works to present the plans.

Mr. Janelli explained that the rehabilitation was to expand the existing play facility to attract a broader age group. He explained plans to cut into the hillside to build a stairway and provide access for a slide, terrace and deck area. He described the feature of an existing tree and plans to give children the sense of a treehouse, with tire and rope swing.

RES. NO. 14436

RESOLVED, That this Commission approves rehabilitation plans at Midtown Terrace.

16. COLERIDGE STREET PARK
APPROVAL OF PLANS

Approval of plans at Coleridge Street Park.

Park Planner Deborah Learner explained this item was before the Parks and Planning Committee to approve plans for Coleridge Street Park. She said two public meetings were held to develop a design for Coleridge Street Park. She introduced Ms. Cheryl Blim of the Bureau of Engineering to explain the design.

Ms. Blim presented the design for Coleridge Street Park, located in Bernal Heights, which features developing the area into a view park as it overlooks Twin Peaks and to provide seating for viewing. She explained the development includes a sand play area for small children, street trees and renovation of the sidewalk.

GENERAL CALENDAR (Continued)

16. COLERIDGE STREET PARK
APPROVAL OF PLANS (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14437

RESOLVED, That this Commission approves plans at Coleridge Street Park.

17. GOLDEN GATE PARK
CONSERVATORY ROSE HOUSE
RESTORATION PLANS

Approval of restoration plans for Golden Gate Park Conservatory Rose House.

Park Planner Deborah Learner explained this item was heard before the Parks and Planning Committee and was to restore the Conservatory Rose House. She said the objective is to restore the rose house to its original design. She noted the body of the rose house will be of metal but the detailing will be constructed of wood to recreate its original appearance.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14438

RESOLVED, That this Commission approves restoration plans at the Conservatory Rose House, Golden Gate Park.

18. MISSION DOLORES FIELDHOUSE
RENOVATION PLANS

Approval of renovation plans at Mission Dolores Fieldhouse.

Park Planner Deborah Learner explained this item was heard before the Parks and Planning Committee and calls for minor rehabilitation work in the interior of the building including improvements to the restroom facilities.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14439

RESOLVED, That this Commission approves renovation plans at Mission Dolores Fieldhouse.

GENERAL CALENDAR (Continued)

19. PALACE OF FINE ARTS
USE OF STORAGE BAYS

Approval of the request of the Exploratorium to utilize additional storage bays in rotunda of the Palace of Fine Arts.

General Manager Mary Burns explained there are storage bays filled with molds used for the restoration of the Palace of Fine Arts and that the Exploratorium has requested the molds be removed so they may use these storage areas. Ms. Burns noted that Christina Orth of the Exploratorium had obtained approval from the Art Commission to remove the molds contingent on the fact that the Exploratorium follow the procedures for disposal of surplus city property.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14440

RESOLVED, That this Commission approves the request of the Exploratorium to utilize additional storage bays in rotunda of the Palace of Fine Arts.

20. BUSH STREET MINI-PARK
30 DAY REVOCABLE PERMIT

Appeal of denial of the request of the property owner adjacent to the Bush Street Mini-Park for a 30 day revocable permit for emergency fire access.

Park Planner Deborah Learner explained this item was a request of property owner Richard Holtzman who lives on Sutter Street. She explained his property abuts park property and his request was for an emergency fire access. She noted this item was reviewed by the City Attorney and the Real Estate Department and both departments advised the Commission not to grant the permit. The Parks and Planning Committee denied his request and Mr. Holtzman was appealing the Committee's decision. Ms. Learner explained the view of the Department is that it would set a dangerous precedent of adjoining park land and, in addition, would be unwise as it would create an easement on the park property.

Mr. Richard Holtzman explained because the way his property is situated there are no alternatives for him. He said he had talked to the Fire Department and other city agencies in an effort to obtain an emergency fire access and was unsuccessful. He was appealing to the Commission in the hope they would understand his need for emergency fire access.

Commissioner Meyer explained the Commission was sympathetic to his concerns but they must follow the advice of the City Attorney and Real Estate Department. She emphasized the setting of a precedent is an issue that cannot be ignored.

GENERAL CALENDAR (Continued)

20. BUSH STREET MINI-PARK
30 DAY REVOCABLE PERMIT (Continued)

President Friend explained the City Attorney felt this could set a precedent and on the basis of this recommendation the Commission must deny the appeal. A lengthy discussion ensued on the appropriate body and/or agency Mr. Holtzman should seek advice.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14441

RESOLVED, That this Commission denies the appeal of the property owner adjacent to the Bush Street Mini-Park for a 30 day revocable permit for emergency fire access.

4:25 p.m. Commissioner Friend assumed the Chair

21. KEZAR PARKING LOT
RATE ADJUSTMENT

Approval of adjustment of Residential Parking and Senior/Handicapped rates at Kezar Parking Lot.

Robin Burgstahler explained this item was a rate adjustment that is a result of a number of meetings with community members.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14442

RESOLVED, That this Commission Approves the adjustment of Residential Parking and Senior/Handicapped rates at Kezar Parking Lot as follows:

	Approved
Resident Permit	$35
Senior/Handicapped Permit	$10

Above rates, plus those approved on May 15, 1986, Commission Meeting, to be effective with award of lease, which is anticipated to be September 1, 1986.

GENERAL CALENDAR (Continued)

22. KEZAR PARKING LOT
APPROVAL OF LEASE

Approval of rejection of the bid protest of Golden Gate Parking Company and award of lease to City Parking Company for Kezar Parking Lot.

General Manager Mary Burns explained the rate adjustment for the Kezar Parking Lot impacts the approval of the lease. She said the City Attorney has advised because the rates were modified it is proposed that all bids be rejected as the revenue picture is now different from those published in the bids.

Attorney Bill McDonnell explained his client (City Parking Company) was the successful bidder prior to the changing of the parking rates and his understanding was that there was not a requirement to go out to bid again. He further noted the rates have been modified twice and his client has been successful in both bid processes. He was concerned about the recent notification and the possibility of another bid procedure. Mr. McDonnell also raised the fact the Human Rights Commission has certified his client as a minority-owned business.

A discussion ensued on the procedures of proper notification and the issue of whether the prospective bidder was notified of these proceedings. There was also discussion of the terms of negotiated bid process versus a bid process and the legal problems that could occur from others who bid for the lot on the basis of the old rates versus these new rates.

On motion of Commissioner Mori, seconded by Commissioner Meyer, this item was referred back to the Finance Committee.

23. KEZAR PARKING LOT
PARK CODE AMENDMENT

Approval of amendment to Park Code to authorize the towing of disabled vehicles and prohibiting oversized vehicles from parking in the Kezar Parking Lot.

Robin Burgstahler explained this item is to amend the Park Code to prohibit oversized and disabled vehicles from parking in the Kezar Parking Lot. She felt this amendment would strengthen and enable the operator to manage the lot in a more efficient manner.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14443

RESOLVED, That this Commission approves the amendment to Park Code to authorize the towing of disabled vehicles and prohibiting oversized vehicles from parking in the Kezar Parking Lot.

GENERAL CALENDAR (Continued)

24. SAINT MARY'S HOSPITAL
REVOCATION OF PERMIT
KEZAR PARKING LOT

Approval of revocation of permit with Saint Mary's Hospital for rental of 104 spaces at Kezar Parking Lot, effective with approval of lease.

Robin Burgstahler explained this item is to revoke the permit with Saint Mary's Hospital when the Kezar Parking Lot lease is approved. She said the hospital understands the lot is in the process of being taken over by a new operator and that when this action takes place, their month to month agreement will expire.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14444

RESOLVED, That this Commission approves the revocation of permit with Saint Mary's Hospital for rental of 104 spaces at Kezar Parking Lot, effective with approval of lease.

25. SAINT MARY'S SQUARE GARAGE
METROPOLITAN PARKING CORPORATION
LEASE AMENDMENT

Approval of lease amendment for Metropolitan Parking Corporation at Saint Mary's Square Garage to acknowledge existing hours of the self-park operation, correct typographical error and insert rent credit clause.

Robin Burgstahler explained this item modifies the Saint Mary's Square Garage lease to provide certain maintenance requirements and spell out the hours of the self-park operation.

Commissioner Rodriguez was unclear which city agency has authority for the garage and Ms. Burns explained the department has joint ownership along with the Parking Authority.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14445

RESOLVED, That this Commission approves the lease amendment for Metropolitan Parking Corporation at Saint Mary's Square Garage to acknowledge existing hours of the self-park operation, correct typographical error and insert rent credit clause, subject to technical adjustments by the City Attorney.

GENERAL CALENDAR (Continued)

26. GOLDEN GATE PARK SENIOR CENTER
LEROY VANE BEQUEST

Approval of expenditure not to exceed $25,000 for repair of Golden Gate Park Senior Center roof.

Assistant General Manager for Administration Phil Arnold explained this item was to approve $25,000 to repair the Golden Gate Park Senior Center roof. He noted the bequest of Leroy Vane can only be used for the erection, rehabilitation, or construction of buildings for the senior citizens of San Francisco.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14446

RESOLVED, That this Commission approves the expenditure not to exceed $25,000 for repair of Golden Gate Park Senior Center roof.

27. PON AND HOM CONCESSIONAIRES
ADJUSTMENT IN PRICES
VARIOUS LOCATIONS

Approval to increase food and beverage prices by Pon and Hom Concessionaires at various locations.

Assistant Finance Director Robert Mansi explained the Finance Committee approved the food and beverage increases except for the price of the hotdog which was increased to $1.35 in order to keep the price in line with the prices charged at other facilities.

Commissioner Eickman expressed concern because he felt the comparison sheet provided by the Finance Division showed a discrepancy in the dollar amount being charged at various locations for the price of the hot dog item. A discussion ensued regarding pricing of the hot dog item.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

APPROVED BY THE FOLLOWING VOTE:

Ayes 4 (Commissioners Friend, Harris, Mori, Rodriguez)
Noes 3 (Commissioners Eickman, McAteer, Meyer)

GENERAL CALENDAR (Continued)

27. PON AND HOM CONCESSIONAIRES
ADJUSTMENT IN PRICES
VARIOUS LOCATIONS (Continued)

RES. NO. 14447

RESOLVED, That this Commission approves the increase of food and beverage prices by Pon and Hom Concessionaires at various locations, as follows:

	Approved
Hot Dogs	$1.35
Polish Sausages	2.50
Ham and Cheese Sandwich	2.40
Soft Drinks, 12 oz.	.75
Ice Cream Bars	.80
Popcorn, pink and caramel	.80
Peanuts, 2 oz. bag	.80
Coffee, Tea	.60
Hot Chocolate	.70

At Children's Playground

	Approved
Icee, 9 oz.	$ .75
Icee, 14 oz.	.95

At Marina Green

	Approved
Hamburger, 1/4 lb.	$2.50

28. GENERAL PERSHING STATUE
HERZSTEIN BEQUEST

Approval of $4,000 expenditure for restoration of General Pershing Statue in Golden Gate Park with the understanding the work is to be supervised by the Art Commission.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14448

RESOLVED, That this Commission approves the $4,000 expenditure for restoration of General Pershing Statue in Golden Gate Park with the understanding the work is to be supervised by the Art Commission.

GENERAL CALENDAR (Continued)

29. CAMP MATHER
DECLARATION OF EMERGENCY

Consideration of declaration of emergency to rehabilitate the Camp Mather swimming pool.

General Manager Mary Burns explained it was necessary to rehabilitate the swimming pool at Camp Mather in order to comply with health standards. She also explained the funding procedure for the rehabilitation of the pool.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14449

RESOLVED, That this Commission approves the declaration of emergency to rehabilitate the Camp Mather swimming pool.

29A CANDLESTICK PARK
EXCHANGE OF STORAGE SPACE

Consideration of a request to exchange storage space at Candlestick Park between the San Francisco Giants and the Recreation and Park Department.

Superintendent of Parks Barney Barron explained a request was made by the San Francisco Giants to exchange space at Candlestick Park. He further explained under the terms of their lease the Giants are afforded certain space at Candlestick Park. The request before the Commission was to trade space with the Department. He noted when the exchange is made the space previously occupied by the Giants will then be remodeled into office space to be rented by the 49ers.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14450

RESOLVED, That this Commission approves the request to exchange storage space at Candlestick Park between the San Francisco Giants and the Recreation and Park Department.

GENERAL CALENDAR (Continued)

30. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14451

RESOLVED, That this Commission accepts the following gifts, valued at $3,950.00, to the Recreation and Park Department:

a. From Montgomery Securities, through Friends of Recreation and Parks, $200.00, for enhancement of park system.

b. From St. Anthony's Foundation, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center's summer concerts in Boeddeker Park.

c. From Jane Otto, one oriental rug, valued at $2,000.00, for General Manager's Office, McLaren Lodge.

d. From Shaffer's Tropical Gardens, Inc., one Platycerium grande, valued at $750.00, for the Conservatory of Flowers.

31. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Recreation Committee Meeting of June 11, 1986
Joint Zoo Committee Meeting of June 16, 1986
Candlestick Committee Meeting of June 20, 1986
Parks and Planning Committee Meeting of June 25, 1986
Mather, Arboretum, Conservatory Committee Meeting of July 3, 1986
Finance Committee Meeting of July 11, 1986

32. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in honor of Carol Shorenstein on the occasion of her wedding on June 21, 1986 to Dr. Jeffrey Hays.

On motion of Commissioner Harris, the meeting was adjourned in honor of Senator Milton Marks and his wife Caroline on the occasion of their 31st wedding anniversary on August 14, 1986.

There being no further business the 6015t Regular Meeting of the Recreation and Park Commission was adjourned at 5:30 p.m.

Shauna Marie Rose
Commission Secretary

San Francisco, California
August 21, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

602ND REGULAR MEETING

THURSDAY, AUGUST 21, 1986 - 2:00 P.M.

The Six Hundred and Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 21, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K.Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Frances McAteer

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the Regular Meeting of July 17, 1986, were approved as presented.

San Francisco, California
August 21, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

602ND REGULAR MEETING

THURSDAY, AUGUST 21, 1986 - 2:00 P.M.

The Six Hundred and Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 21, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K.Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Frances McAteer

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the Regular Meeting of July 17, 1986, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"NEW PERSONNEL APPOINTMENT

I would like to introduce and welcome Carol Leonard who will be starting work on Monday, August 25, 1986 as the new Marina Manager. Carol was previously employed as the Assistant Harbormaster for Coyote Point Marina since 1982 and worked for our department prior to 1982 as an Assistant Marina Manager.

PUBLIC NOTIFICATION FORM

At the last Regular meeting the Commission expressed concern about the issue of public notification for agenda items. In an effort to resolve this problem, a form (attached to this report) has been established which requires names, addresses and phone numbers of those who have expressed an interest in a particular item. It is our hope, with the implementation of this form, to resolve the problem of notifying people who may be affected by an item being heard before the Commission. The form also provides a legislative history form which will enable the Commission office to track the history of an issue heard before the Commission.

MOTOR VEHICLE OPERATIONS REVIEW COMMITTEE

The Department is in the process of implementing a Committee to review Motor Vehicle Operations. The purpose of this Committee is to inform and educate employees on safe driving habits. The Committee will review and investigate automobile accidents and recommend follow-up training for the employees. The Committee will also implement recognition for employees with outstanding safety records. In the case where there are preventable accidents, disciplinary action may be taken by the department.

RECREATION DIVISION

San Francisco hosted its first ASA Regional Tournament in the Women's Slow Pitch 'B' Class at Moscone Park on August 2-3, 1986. Twenty teams from throughout our regional participated in this event. The printed program for the tournament is enclosed for your perusal.

AFTER SCHOOL PLAYGROUND AND GYM PROGRAM

The After School Playground and Gym Program is in the process of being set up. Commissioner Mori is the Chairman of the Advisory Task Force for this program which has met twice. The program has begun at Redding School with success and will be entirely in place by September 1. The 13 sites have been selected.

3. GENERAL MANAGER'S REPORT (Continued)

INGLESIDE INVADERS BASEBALL TEAM

The Ingleside District has a baseball team known as the "Ingleside Invaders". This baseball team is unique in that the members are comprised from seven different public and private high schools from the City. I have also enclosed a copy of a program that was put together by Head Coach Dan Harrington and Assistant Coach Harry Pooner who is a Recreation Director at Crocker-Amazon Playground. The program represents the efforts of the "Ingleside Invaders" to raise funds through advertising. I think it shows excellent initiative on the part of staff and I hope other employees will use this technique in the future.

SIGMUND STERN GROVE

During the recent filming of Warner Bros. "BURGLARS" at the Grove, a problem developed from the use of fog-making machines. The oil used as a base for the fog, even though non-toxic, high-grade mineral, did accumulate on the lawn, benches and plant materials. The film company had contracted with a lawn maintenance expert to spray the affected areas with an organic emulsifier, however, this was not done until after the August 10 concert. Staff was required to water and spread sand at a total cost of labor and materials of $690. Warner Bros. has been billed.

This was the second incident at Stern Grove involving the same movie company. The previous damage caused by the bulldozer resulted in some $20,000 worth of damage. It is not clear if any permanent damage was done to the plant materials. Warner Bros. has agreed to keep their insurance policy in effect until that has been determined. According to Bernice Rodgers, the area was back in good shape for the August 17 concert, although sand had to be spread on the paths and there was a strong odor of oil at the West end of the Grove.

MANAGEMENT BY OBJECTIVES

The Mayor has asked the Commission to review the Management by Objectives report for fiscal year 1985-86 before September 15. In those cases where an appropriate Committee meets prior to that time they will be scheduled at that level. In other instances, reports will be mailed and written comments would be appreciated.

SAN FRANCISCO URBAN FAIR

The San Francisco Urban Fair will be held this year at Fort Mason on September 4-7. This year at the Fair, the Recreation and Park Department will be providing exhibits in four areas. In the City Agency Area, there will be a display featuring treetopping equipment and demonstrations by Park Division staff members. At Pier 3, we will be displaying our exhibit of photographs depicting the reconstruction of the gates at the Japanese Tea Garden in Golden Gate Park. At the main entrance we will be sponsoring a children's area featuring a petting zoo, crafts and other activities geared for children of all ages. Across from the children's area we will have a reforestation exhibit explaining the Recreation and Park Department's commitment to rejuvenating city parklands. The exhibits in these four areas were selected by Office of Special Projects in order to give maximum exposure at the Fair to the variety of programs offered by our Department to San Francisco.

3. GENERAL MANAGER'S REPORT (Continued)

SAN FRANCISCO COUNTY FAIR FLOWER SHOW

The San Francisco County Fair Flower Show will be held from Friday August 22 through Sunday August 24, 1986. Tonight, from 5:30 p.m. to 8:00 p.m. is the preview, sponsored by the Friends of the San Francisco Public Library. The theme for this year's show is a tribute to Miss Liberty.

MAGAZINE ARTICLE ON THE STRYBING ARBORETUM

Wald Valen wrote an article on rebuilding the Strybing Arboretum and it is published in the July issue of "The Public Garden", the Journal of the American Association of Botanical Gardens and Arboreta. I have attached a copy of the article which describes the rebuilding of the established plant collection at the Arboretum.

GRAND JURY REPORT - CANDLESTICK PARKING SERVICES

Last week the Civil Grand Jury issued their annual report. This report includes suggestions to implement recommendations contained in the Controller's Office Audit of Candlestick Parking Services. The Controller's Office recommended that non-resettable car counters be used and that tickets be issued for each sale. Staff will be meeting next week with the Controller's Office and Candlestick Parking Services to begin the process of issuing tickets for each vehicle. In addition, we are currently receiving data from other stadiums regarding the type of equipment they use to control vehicles entrances. Once this review is completed, we will recommend the use of automatic equipment at Candlestick Park.

The City Attorney has ruled that Candlestick Parking Services is responsible for purchase of both equipment and tickets. The Department will be moving as quickly as possible to implement both of these recommendations. Another area to be resolved is the correct rate for each vehicle. It appears from the Candlestick Parking Services accounting documents furnished to the Department that Commission approved rates are not being charged. This will be resolved at next weeks meeting with Candlestick Parking Services.

ZOO DIRECTOR - CONFERENCE IN POLAND

Saul Kitchener will be attending the International Union of Directors of Zoological Gardens Conference in Wroclaw, Poland from September 1-9, 1986. This conference enables zoological directors to discuss a wide range of matters relating to their mutual goals in conservation and education. Mr. Kitchener is looking forward to initiating a dialogue with people from other parts of the world that will make our zoo better able to cooperate internationally in species management programs. Programs such as these have enormous relevance at a time when the survival of some species becomes of greater and greater concern.

3. GENERAL MANAGER'S REPORT (Continued)

CERTIFICATES IN EXCELLENCE IN JOURNALISM FOR TWO ZOO KEEPERS

I would like to introduce Leslie Avery-Beausoleil and Elizabeth Ryan. These are the two keepers for the penguins at the zoo who have received an award for their article entitled "Practical Aspects of the Husbandry and Maintenance of Magellanic Penguins at the San Francisco Zoo". This article was selected as the outstanding avian article published in The Animal Keeper's Forum, which is the major publication of the American Association of Zoo Keepers. The certificate of Excellence in Journalism Award will be presented at the National Conference in Winnipeg, Canada on October 2, 1986.

RETIREMENTS

Lawrence Mace	Stationary Engineer	7/1/86	30 Years
James Newall	General Laborer	7/1/86	17 Years

DATES TO REMEMBER:

Friday August 22 through Sunday, August 24, 1986	-	Annual Flower Show at the San Francisco County Fair Building
Saturday, August 23 and Sunday, August 24	-	A'La Carte, A'La Park, Sharon Meadow, Golden Gate Park
Wednesday, August 27	-	Mather, Arboretum, Conservatory Committee Meeting, 4:00 p.m.
Saturday, August 30	-	Essence of Indian Art Exhibit, 8:00-10:00 am, Special Show for Rec/Park Employees
Thursday, September 4	-	Parks & Planning Committee, 9:00 a.m.
Thursday, September 4	-	Applefest, 6:00-8:00 p.m., at the Demonstration Gardens, Strybing Arboretum
Friday, September 5	-	Candlestick Committee Meeting, 10:00 a.m., McLaren Lodge
Sunday, September 7	-	Opera in the Park, 2:00 p.m.
Friday, September 5 through Sunday, September 7	-	Employee Weekend at Camp Mather
Wednesday, September 24	-	Recreation Program Committee, 3:30 p.m., Douglass Playground

3. GENERAL MANAGER'S REPORT (Continued)

HUNTINGTON PARK

The California Landscape Contractors Association (CLCA) presented an award to our department for an outstanding design relative to the Huntington Park Renovation Project."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

Commissioner Rodriguez inquired about the cost estimate increases. General Manager Mary Burns explained the initial estimate is usually done up to two years before the project goes out to bid and often the scope of work changes. For this reasons the cost estimates increase.

On motion of Commissioner Mori, seconded by Commissioner Eickman, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14452

RESOLVED, That all Temporary Requisitions represented by numbers T60012 through T60022 during the period July 7, 1986 through August 1, 1986 are approved and all suspensions and terminations are also approved.

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK — RES. NO. 14453
FINAL PAYMENT

RESOLVED, That ratification of final payment to Munkdale Bros., Inc., for Father Alfred Boeddeker Neighborhood Park Development, in the amount of $5,000.00, is approved.

c. PORTOLA PLAYGROUND — RES. NO. 14454
FINAL PAYMENT

RESOLVED, That ratification of final payment to TMT Company, for Portola Playground Automatic Irrigation System, in the amount of $4,320.00, is approved.

d. CAMP MATHER — RES. NO. 14455
FINAL PAYMENT

RESOLVED, That ratification of final payment to Marshall Builders, Inc., for Camp Mather Dining Hall Building Fire Protection Work, in the amount of $5,567.35, is approved.

4. CONSENT CALENDAR (Continued)

e. GOLDEN GATE PARK — RES. NO. 14456
CONTRACT MODIFICATIONS

RESOLVED, That ratification of contract modification to Woodward-Clyde, for Golden Gate Park Irrigation System Rehabilitation, in the amount of $1,038.22, is approved.

f. MARINA GREEN — RES. NO. 14457
AWARD OF CONTRACT

RESOLVED, That ratification of contract to Cal Clay Corporation, for Marina Green All-Weather Jogging Path, in the amount of $57,480.00, is approved.

g. VARIOUS LOCATIONS — RES. NO. 14458
RESURFACE PLAYCOURTS
FINAL PAYMENT

RESOLVED, That ratification of final payment to Esquivel Grading & Paving, Inc., for resurfacing playcourts, various locations, in the amount of $4,374.50, is approved.

h. SOUTH OF MARKET PARK DEVELOPMENT — RES. NO. 14459
FINAL PAYMENT

RESOLVED, That ratification of final payment to OMI Lang Associates, Inc., for South of Market Park Development (Preliminary Design Phase only), in the amount of $3,209.26, is approved.

i. REHABILITATION WORK AT CANDLESTICK PARK - PHASE V — RES. NO. 14460
"A" FRAME COLUMN BASES REPAIR
FINAL PAYMENT

RESOLVED, That ratification of final payment to Nibbi-Lowe, for Rehabilitation Work at Candlestick Park - Phase V, in the amount of $28,998.64, is approved.

j. MARTIN LUTHER KING POOL — RES. NO. 14461
SKYLINE WALL COATING
FINAL PAYMENT

RESOLVED, That ratification of final payment to Instant Asphalt, Inc., for Skyline Wall Coating at Martin Luther King Pool in the amount of $858.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener explained the animal transactions: the mandrill was being sold since it was considered surplus to the zoo's needs and the conure and the bush dog were being purchased to provide a mate for these animals.

On recommendation of the Zoo Director, and on motion Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14462

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Buffalo Zoological Gardens
Buffalo, NY
USDA, #21-FJ

- One (1) male Mandrill, valued at $150.00
Payment to be made to the Animal Purchase and Exchange Fund.

PURCHASED FROM: Ken McConnell
Red Bluff, California

- One (1) male Conure, valued at $300.00.
Payment to be made from the Animal Purchase and Exchange Fund.

PURCHASED FROM: National Zoological Park
Washington, D.C.

- One (1) female South American Bush Dog, valued at $300.00.
Payment to be made from the Animal Purchase and Exchange Fund.

2:30 p.m. Commissioner Meyer assumed the Chair

6. McLAREN PARK
PROPOSED LAND EXCHANGE

Consideration of proposed land exchange at McLaren Park.

General Manager Mary Burns explained that just yesterday she received a new set of drawings from Mr. Kirk Miller of Urban Housing Alternatives which no longer call for a land exchange. She explained the proposal of a land exchange was of a great concern to the department and Commission because of the issue of precedent. She noted a design has been developed that prevents housing from backing into the park.

Pamela Duffy, representing Urban Housing Alternatives, explained the developer has worked with both City Planning and Recreation and Park to develop an alternative to meet the concerns of both departments. She made the point that the developer still was of the opinion the land swap would have been the best solution from the perspective of low cost housing. She further noted even though this was the developer's feeling, he wanted to be responsive to the concerns of both departments.

Commissioner Rodriguez asked why the Commission was voting on this issue when the developer had withdrawn the request. Ms. Duffy explained the land exchange request had not formally been withdrawn. She further noted for its own precedental value, in terms of responsibilities, Urban Housing Alternatives wanted to pursue to completion of its original request for a land exchange.

Commissioner Eickman felt the item should be referred back to the Parks and Planning Committee so that the Committee could make a recommendation and ensure what is being proposed is suitable.

Park Planner Deborah Learner explained the new drawings met the concerns of the department, particularly with the issue of the retaining wall. She said the new drawings call for the housing to be built across the street from the park and they would angle the street right-of-way to develop a slope instead of a retaining wall.

On motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14463

RESOLVED, That this Commission denies the proposed land exchange at McLaren Park.

7. WATER POLLUTION CONTROL PLANT
APPROVAL OF PHASE I PLANS

Approval of final Phase I plans for the Richmond-Sunset Water Pollution Control Plant.

7. WATER POLLUTION CONTROL PLANT
APPROVAL OF PHASE I PLANS (Continued)

Superintendent of Parks Barney Barron explained this item was before the Parks and Planning Committee and calls for construction at the Richmond-Sunset Plant. Mr. Barron said there was concern about the impact of this construction on the department. He said discussions have taken place with the Clean Water Program and an agreement on mitigation has been reached.

Director of the Clean Water Program Todd Cockburn gave an overview of the Clean Water Program and the Department's progress to date. He explained the Richmond Sunset Plant provides sewage treatment for the western portion of San Francisco and that the Phase I plans call for improvements to the existing facilities. He said the Richmond-Sunset Plant was put on line in 1939 and it is critical to make improvements to have the plant run efficiently and effectively. He noted that Phase II plans will provide the additional secondary treatment needed and that the environmental review process will begin shortly. Mr. Cockburn explained he had worked with departmental staff on mitigation for the Phase I work and have agreed to provide a soccer pitch and lighting in conjunction with the construction. He projected that one soccer pitch will not be operative for approximately 14 months during the period of construction.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14464

RESOLVED, That this Commissions approves the final Phase I plans for the Richmond Sunset Water Pollution Control Plant.

3:00 p.m. President Friend assumed the chair.

8. STERN GROVE
GREENS USE POLICY

Approval of greens use policy for Sigmund Stern Grove to provide that the green on Sloat Boulevard will be designated for golfing only and the two greens on 19th Avenue will be designated as follows:

First Green = Croquet only

Second Green = Golf (All Day Monday through Thursday, Friday until 12:00 noon)
= Croquet (Saturday and Sunday)

8. STERN GROVE
GREENS USE POLICY

Superintendent of Parks Barney Barron said this item had been before the Parks and Planning Committee and was approved. He explained a question arose from a group of golfers who felt they were receiving inadequate use of the greens at Stern Grove. He further explained a solution was reached between the croquet and golf users that pleases both parties. The agreement provides that the green on Sloat Blvd. side will be devoted exclusively for golf; one green on 19th Avenue will be devoted exclusively for croquet; and the second green on 19th Avenue will be shared by golf and croquet users according to a schedule which the users helped to develop.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14465

RESOLVED, That this Commission approves a greens use policy for Sigmund Stern Grove to provide that the green on Sloat Boulevard will be designated for golfing only and the two greens on 19th Avenue will be designated as follows:

First Green = Croquet only

Second Green = Golf (All Day Monday through Thursday, Friday until 12:00 noon)
= Croquet (Saturday and Sunday)

9. BOEDDEKER PARK
PERMANENT STAGE IN PARK

Approval to erect a permanent stage in Boeddeker Park.

Superintendent of Parks Barney Barron noted this item had been before the Parks and Planning Committee and received approval. He explained the request to have a stage placed at the park came from the North of Market Planning Coalition and the department's recreation directors. It was felt a stage would serve the park's needs better than use of the grounds. Mr. Barron explained the hope was to concentrate the activities in one area of the park. He also noted the design will be done by departmental staff and the composition of the stage will be either concrete or wood.

Commissioner Meyer expressed concern that the stage not be designated in areas where people could injure themselves. A discussion ensued about the height of the stage and likelihood of injury.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14466

RESOLVED, That this Commission approves the erection of a permanent stage in Boeddeker Park.

10. ASIAN ART MUSEUM
ESSENCE OF INDIAN ART EXHIBITION

Ratification of arrangements for the Essence of Indian Art Exhibition at the Asian Art Museum.

Superintendent of Parks Barney Barron said this item had been heard before the Parks and Planning Committee and received approval. He explained the request was from the Fine Arts Museum to use the Asian Art Museum for the Essence of Indian Art Exhibition and calls for parcel and coat check in front of the museum as well as signs, and portable toilets.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14467

RESOLVED, That this Commission ratifies the arrangements for the Essence of Indian Art Exhibition at the Asian Art Museum.

11. ALIOTO MINI-PARK
ACQUISITION OF PROPERTY

Approval of acquisition of a portion of the Alioto Mini-Park currently under private ownership.

At the request of the General Manager this item was removed from the calendar because the Open Space Committee had not reviewed this item.

12. SILVER TERRACE
RENOVATION OF CLUBHOUSE

Approval of renovation plans for the clubhouse at Silver Terrace.

Park Planner Deborah Learner noted this item was approved by the Parks and Planning Committee. It calls for the expansion of the kitchen and painting of the facility. She introduced Ms. Rachel Jordan who was present to explain the renovation plans.

Ms. Jordan explained the main thrust of the project is to provide general interior and exterior renovation of the building. She said there was a request that the kitchen facilities be expanded and some additional storage be provided. She further explained that ramps would be installed to give the handicapped access to the facility and the restrooms would be made accessible for the handicapped. Ms. Jordan explained the building is rather dark and bleak and she wanted to introduce light into the facility with brighter colors.

12. SILVER TERRACE
RENOVATION OF CLUBHOUSE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14468

RESOLVED, That this Commission approves renovation plans for the clubhouse at Silver Terrace.

13. SOUTH OF MARKET RECREATION CENTER
LEASE AGREEMENT

Approval of lease agreement between Roman Catholic Welfare Corporation of San Francisco and Recreation and Park Department for portion of St. Patrick's Day Care Center at 366 Clementina Street for South of Market Recreation Program.

At the request of the General Manager this item was removed from the calendar. She explained St. Patrick's Day Care Center does not wish to continue the program. She also explained the department will be operating one of the afterschool programs in this neighborhood.

14. KEZAR PARKING LOT
REJECTION OF BIDS

Approval of rejection of all bids for Kezar Parking Lot Lease.

Director of Finance Ernest Prindle explained the bids for the Kezar Parking Lot Lease should be rejected as the bid process was flawed because the rate structure was changed after the bids were opened. He explained the Charter does not require the Commission to competitively bid the lease but requires approval by the Board of Supervisors. He further explained the Board of Supervisors has adopted legislation that requests departments to competitively bid all of its leases unless there is a compelling reason not to do so. Mr. Prindle was of the opinion that the situation before the Commission was unique.

Mr. Prindle recommended rejection of the bids on the advice of the City Attorney's Office due to the flawed bid process. He also stated he is recommending the companion measure to award this lease to City Parking Company based upon the actual bid submitted. Mr. Prindle noted lengthy discussions had taken place with Wallace Wortman, Director of Real Estate, and Mr. Wortman concurred in the department's decision to pursue this award.

Mr. Samuel Norman, an attorney representing Miles Electric Company, explained his greatest concern was the conflict in the process of rejecting all the bids and then awarding the lease. He felt the Commission should reject all bids and ask for new bids. Mr. Norman said that since the Commission had initially bid the lease, they were compelled to continue that process and bid it one more time.

12. SILVER TERRACE
RENOVATION OF CLUBHOUSE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14468

RESOLVED, That this Commission approves renovation plans for the clubhouse at Silver Terrace.

13. SOUTH OF MARKET RECREATION CENTER
LEASE AGREEMENT

Approval of lease agreement between Roman Catholic Welfare Corporation of San Francisco and Recreation and Park Department for portion of St. Patrick's Day Care Center at 366 Clementina Street for South of Market Recreation Program.

At the request of the General Manager this item was removed from the calendar. She explained St. Patrick's Day Care Center does not wish to continue the program. She also explained the department will be operating one of the afterschool programs in this neighborhood.

14. KEZAR PARKING LOT
REJECTION OF BIDS

Approval of rejection of all bids for Kezar Parking Lot Lease.

Director of Finance Ernest Prindle explained the bids for the Kezar Parking Lot Lease should be rejected as the bid process was flawed because the rate structure was changed after the bids were opened. He explained the Charter does not require the Commission to competitively bid the lease but requires approval by the Board of Supervisors. He further explained the Board of Supervisors has adopted legislation that requests departments to competitively bid all of its leases unless there is a compelling reason not to do so. Mr. Prindle was of the opinion that the situation before the Commission was unique.

Mr. Prindle recommended rejection of the bids on the advice of the City Attorney's Office due to the flawed bid process. He also stated he is recommending the companion measure to award this lease to City Parking Company based upon the actual bid submitted. Mr. Prindle noted lengthy discussions had taken place with Wallace Wortman, Director of Real Estate, and Mr. Wortman concurred in the department's decision to pursue this award.

Mr. Samuel Norman, an attorney representing Miles Electric Company, explained his greatest concern was the conflict in the process of rejecting all the bids and then awarding the lease. He felt the Commission should reject all bids and ask for new bids. Mr. Norman said that since the Commission had initially bid the lease, they were compelled to continue that process and bid it one more time.

14. KEZAR PARKING LOT
REJECTION OF BIDS (Continued)

Mr. Norman explained the figures and calculations provided by Miles Electric showed the effectiveness of this firm. He felt if the Commission awarded the lease to City Parking Company the City would have to make an annual loan to City Parking Company. He discussed the the wording of the bid and presented figures to the Commission comparing Miles Electric Company and City Parking Company. Mr. Prindle felt Mr. Norman was using a different set of revenue figures in making his calculations. A discussion ensued on the calculations and how Mr. Norman arrived at the figures. In summation, Mr. Norman felt the bid process was so flawed that to make a direct award would be totally improper.

Mr. Prindle explained payments are due monthly and are based on percentages. He explained if the minimum rent is not paid, based on percentages at the end of the year, the difference would have to be made up.

Commissioner Friend discussed the history of this item, explaining the changing of the residential parking fee structure in the middle of the bid process. He also explained the Committee felt because the award originally was to City Parking Company and because the "point system" developed by the Finance Division favored this firm, it was equitable to accept their bid. Mr. Friend also explained the bids were being rejected because the terms of the bids have changed and, procedurally, the Commission must reject the bids.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14469

RESOLVED, That this Commission approves the rejection of all bids for the Kezar Parking Lot Lease.

Approved by the following vote:

Ayes 5 (Commissioners Friend, Harris, Meyer, Mori, Rodriguez)
Noes 1 (Commissioner Eickman)
Absent (Commissioner McAteer)

15. KEZAR PARKING LOT
APPROVAL OF LEASE

Approval of award of Kezar Parking Lot Lease to City Parking Company.

Mr. Samuel Norman reiterated his feeling that if the bids were rejected this item should be put out to bid again.

15. KEZAR PARKING LOT
APPROVAL OF LEASE (Continued)

Director of Finance Ernie Prindle discussed the reasons he felt the bid of Mr. Stein (City Parking Company) should be approved. He explained Mr. Stein is proposing various improvements to Kezar Parking Lot including installation of new automated equipment, a second entrance near the south side of paramedic station (entrance-only lane), fencing of the lot for security purposes and lighting. Mr. Prindle explained the lot will be staffed twenty-four hours a day, and that cleaning will be done on a daily basis. Mr. Prindle also explained the percentages as outlined from a low of 8% to a maximum of 50% of the gross revenues. Mr. Prindle explained the factors used by staff when reviewing the bids.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14470

RESOLVED, That this Commission approves the award of Kezar Parking Lot Lease to City Parking Company.

16. CANDLESTICK PARK
APPROVAL OF SUBLEASE

Approval of sublease for food and beverage concession at Candlestick Park to Savino and Butler Catering Company.

Director of Finance Ernie Prindle said this item had been heard at the Finance Committee and was approved. Mr. Prindle explained that Stevens Enterprises felt they do not have the required equipment to do the specialized service for the luxury boxes. Mr. Prindle stated the firm of Savino and Butler is supported by the 49ers to provide service during the football season. He also noted that this item was conceptually approved at the Finance Committee and that there will be a formal agreement that is required by the City Attorney to approve as to form.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14471

RESOLVED, That this Commission approves the sublease for food and beverage concession at Candlestick Park to Savino and Butler Catering Company for the 1986 football season.

17. CANDLESTICK PARK
LUXURY BOXES
FOOD AND BEVERAGE PRICES

Ratification of food and beverage prices for Luxury Boxes at Candlestick Park during the 1986 football season.

Director of Finance Ernie Prindle explained this item was to ratify the food and beverage prices previously approved by the Finance Committee for the luxury boxes. He clarified the point that the Commission last month gave the authority to the Finance Committee to approve this item because the first football game of the season was prior to the meeting date of the full Commission.

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14472

RESOLVED, That this Commission ratifies the food and beverage prices for Luxury Boxes at Candlestick Park during the 1986 football season.

18. UNION SQUARE GARAGE
RENT CREDIT

Approval of rent credit in the amount of $7,869.60 for replacement of lights at Union Square.

Director of Finance Ernie Prindle explained that most of the ballasts had to be replaced at the Union Square Garage. He said that System Parking Corporation had replaced the ballasts and that the lighting is much improved. Mr. Prindle also explained these improvements should have been done prior to the award of the contract to System Parking Corporation .

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14473

RESOLVED, That this Commission approves the rent credit in the amount of $7,869.60 for replacement of lights at Union Square Garage.

19. UNION SQUARE GARAGE
LEASE WAIVER

Approval of lease waiver to provide a sufficient time period in order to complete the lease requirements at Union Square Garage.

Director of Finance Ernie Prindle explained that due to some of the problems experienced with the change of operators and new lessee, System Parking Corporation has not been able to make certain required improvements. Mr. Prindle was asking that an extension in time be granted so that System Parking Corporation has sufficient time to meet the deadline.

19. UNION SQUARE GARAGE
LEASE WAIVER (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Harris the following resolution was adopted:

RES. NO. 14474

RESOLVED, That this Commission approves the lease waiver to provide a sufficient time to complete the lease requirements of the lease at Union Square Garage.

4:10 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

4:20 p.m. Commissioner Friend returned to the meeting room, Commissioner Meyer continued to chair.

20. CANDLESTICK PARK
SAN FRANCISCO SENIOR CENTER
APPROVAL OF CONTRACT

Approval of contract with San Francisco Senior Center for benefit concert at Candlestick Park on October 18th or 19th, 1986.

Director of Finance Ernie Prindle explained this item was approval of a contract with San Francisco Senior Center to use Candlestick Park for a benefit concert to raise funds for their organization. He explained there has been a request to reduce the rental rate and the major issue is the date as it could conflict with the San Francisco Giants should they become involved in post-season games. Mr. Prindle explained they are looking at the date of October 10 which is agreeable to the San Francisco Senior Center and the Giants. He noted there is a 49er game on October 12th and they were trying to reach Mr. Flowers to obtain his approval of this date. He also explained the conversion of the field will be difficult but Mr. Barron feels it can be done.

Commissioner Rodriguez inquired about operating costs. Mr. Fineberg of the Senior Center explained his proposal calls for a minimum number of presold tickets that will enable the Center to proceed with the event.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14475

RESOLVED, That this Commission approves the contract with San Francisco Senior Center for benefit concert at Candlestick Park with the understanding the date of the event is tentatively scheduled for October 10 subject to agreement with the 49ers. Provided further, that if this date is not acceptable, an alternative date may be chosen.

19. UNION SQUARE GARAGE
LEASE WAIVER (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Harris the following resolution was adopted:

RES. NO. 14474

RESOLVED, That this Commission approves the lease waiver to provide a sufficient time to complete the lease requirements of the lease at Union Square Garage.

4:10 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

4:20 p.m. Commissioner Friend returned to the meeting room, Commissioner Meyer continued to chair.

20. CANDLESTICK PARK
SAN FRANCISCO SENIOR CENTER
APPROVAL OF CONTRACT

Approval of contract with San Francisco Senior Center for benefit concert at Candlestick Park on October 18th or 19th, 1986.

Director of Finance Ernie Prindle explained this item was approval of a contract with San Francisco Senior Center to use Candlestick Park for a benefit concert to raise funds for their organization. He explained there has been a request to reduce the rental rate and the major issue is the date as it could conflict with the San Francisco Giants should they become involved in post-season games. Mr. Prindle explained they are looking at the date of October 10 which is agreeable to the San Francisco Senior Center and the Giants. He noted there is a 49er game on October 12th and they were trying to reach Mr. Flowers to obtain his approval of this date. He also explained the conversion of the field will be difficult but Mr. Barron feels it can be done.

Commissioner Rodriguez inquired about operating costs. Mr. Fineberg of the Senior Center explained his proposal calls for a minimum number of presold tickets that will enable the Center to proceed with the event.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14475

RESOLVED, That this Commission approves the contract with San Francisco Senior Center for benefit concert at Candlestick Park with the understanding the date of the event is tentatively scheduled for October 10 subject to agreement with the 49ers. Provided further, that if this date is not acceptable, an alternative date may be chosen.

21. CAMP MATHER
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation for $224,000 transferring funds from Open Space to General Fund and replacing these funds with general fund money.

General Manager Mary Burns explained that in the annual open space program $224,00 was earmarked for the swimming pool at Camp Mather. Ms. Burns explained she had recently found language in the Charter that says open space funds can only be used within the City and County of San Francisco. Accordingly, Ms. Burns proposed switching the $224,000 that was appropriated from the Open Space Fund and using General Fund monies previously set aside for the Kezar project for the pool. The funding from the Open Space would then go to the Kezar project.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14476

RESOLVED, That this Commission approves the supplemental appropriation for $224,000 which will transfer funds from Open Space to General Fund and replace the Open Space funds with General Fund money.

22. GOLDEN GATE PARK STABLES
WAIVER OF TRAIL RIDE REQUIREMENTS

Approval to continue exemption from offering trail rides at the Golden Gate Park Stables due to the unavailability of insurance coverage. (This item was approved for a 6 month trial period at the 12/19/85 Commission Meeting.)

Robin Burgstahler explained this item was to request a six months extension of the waiver to offer trail rides because the Golden Gate Park Stables cannot obtain insurance. She explained she has received information from East Bay Regional Parks which was in the process of writing the State Insurance Commissioner to ask for relief from the same type of situation. She said she planned to write and participate with East Bay Regional Parks and the State Insurance Commissioner in the hopes of resolving this insurance problem.

Commissioner Harris explained that the young children at Camp Mather miss the burro rides and the longer rides are not as well liked. He also explained there is a chance that Mr. Barnes, who operates the trail rides at the Camp, will not be able to stay in business without being able to provide such rides in the future.

On recommendation of the Finance Committee and on motion of Commissioner Harris, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14477

RESOLVED, That this Commission approves the continuation of exemption from offering trail rides at the Golden Gate Park Stables due to the unavailability of insurance coverage.

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14478

RESOLVED, That this Commission accepts the following gifts, valued at $4,964.20, to the Recreation and Park Department:

a. From Candice Carelton, one large Boston Fern, Nephrolepis exaltata bostoniensis, valued at $100.00, for the Conservatory.

b. From Agre Distribution, Ltd., fourteen Spathiphylum valued at $231.00, ten Ficus benjamina valued at $79.00, forty-six Dieffenbachia sp. valued at $147.20 and one Philodendron, total valued $457.20, for the Conservatory.

c. From Agre Distribution, Ltd., two hundred and fifty-five Ficus Benjamina valued at $2,014.50 and one hundred and forty-five Spathiphylum Tasson valued at $2,392.50, total value $4,407.00, for Golden Gate Park.

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Recreation Committee Meeting of July 23, 1986
Parks and Planning Committee Meeting of July 31, 1986
Finance Committee Meeting of August 7, 1986

25. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of Elizabeth Rossi Crabtree.

On motion of Commissioner Harris, the meeting was adjourned in honor of President Eugene L. Friend's seventieth birthday.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes for a speedy recovery to Park Patrolman Ernie Hoffman.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Charles Faulkner.

On motion of Commissioner Friend, the meeting was adjourned in memory of George Agnost.

25. ADJOURNMENT

There being no further business, the 602nd Regular Meeting of the Recreation and Park Commission as adjourned at 4:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
September 18, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

603RD REGULAR MEETING

THURSDAY, SEPTEMBER 18, 1986 - 2:00 P.M.

The Six Hundred and Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 18, 1986, at 2:00 p.m. by Commissioner Amy Meyer.

1. ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Eugene L. Friend, President
Commissioner Tommy Harris

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the minutes of the Regular Meeting of August 21, 1986, were approved as presented.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"CANDLESTICK PARKING

As you are aware, the Controller's Office, in its audit of Candlestick Parking Lot, has mandated that tickets be issued for all vehicles parked. At the last meeting of the Finance Committee, Candlestick Parking Service was directed to implement the use of tickets by the end of September. The Controller's Office has taken the lead with this issue and has worked out procedures to implement these requirements at this Sunday's 49er game. To offset potential slow downs in traffic through the use of tickets, we have asked the Police Department to have additional traffic directors at Candlestick Park from 8:30 a.m. to 11:00 a.m., and a press release has been prepared in an effort to alert fans to the new procedures. A report will be prepared for the Commission after this event.

AFTER-SCHOOL RECREATION PROGRAM

As of last week, eight school yards were open and staffed as part of the new after-school recreation program. Five gyms are slated to open within two weeks. The staff was selected from the Recreation Director eligible list, and all the school yard directors that have been hired are experienced employees of this department. A list of the sites, Directors, and hours of operation is attached for your information.

COIT TOWER REHABILITATION

In August the Department advertised for bids on the Coit Tower rehabilitation project. Unfortunately only one bid was received and it was well over available funding. With the reduction in the scope of work being offered as a gift by the National Paint and Coating Association, the Department would have been forced to deduct major portions of the project in order to award this bid. A decision was made to readvertise and Nibbi-Lowe Corporation came in with a bid approximately $160,000 below the original bidder. The Department will soon be awarding a contract to Nibbi-Lowe in the amount of $527,194 which will provide a new roof and observation decks, elevator safety work, and the sand-blasting, treating and coating of the entire structure. Once the structural repairs have been made, the frescoes will be restored and protective devices installed around them.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

MOVIE FILMING SCHEDULE

Warner Bros. will be filming the movie "Innerspace" in Golden Gate Park, Lincoln Park and McLaren Park on September 23 - 26. In Golden Gate Park the filming will take place on roadways in the western end and will require some holding up of traffic during the actual "take", which should last just a few minutes. A detail of ten police officers will be assigned to traffic control to minimize any disruption.

OPEN SPACE ADVISORY COMMITTEE

The Open Space Advisory Committee held an initial planning and organization meeting in early September, and has scheduled two public hearings -- September 24 and 30 at 7:00 p.m. -- to hear public comments regarding potential projects for Open Space funding. The Committee also scheduled an all-day tour of proposed project sites for Saturday, October 18, starting at 9:00 a.m. at McLaren Lodge. Members of the Commission are welcome to participate in the tour.

SAN FRANCISCO ZOO

The Golden Monkey exhibit will be closing on Friday, October 3, with a ceremony at 9:00 a.m. These popular animals drew a great many visitors to the Zoo during their four-month stay, particularly during the Golden Monkey Festival in August. This event represented the first major outreach to the Chinese community, including advertising in the Chinese press, which proved to be very successful.

On September 28 the Zoo is expecting the arrival of two female Koalas from Australia, who will be joining our two female Koalas after the required 30-day quarantine period.

At the Zoo Society's annual meeting last week, it was also noted that the per capita spending level for retail operations at the Zoo has increased from $2.35 to $2.95, which is attributed to the newly renovated food plaza and cafe.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

MORABITO MEMORIAL BENCH

In March, 1986, the Commission approved moving the Morabito Memorial Bench from Kezar Stadium to the Alumni Corner of the Section C Parking Lot at Candlestick Park. The request to move the bench was initiated by the NFL Alumni Association and Supervisor Quentin Kopp. The Alumni Association selected that particular site for the bench as it is the area where their group gathers before each football game.

This week a request was received from Supervisor Kopp's office, on behalf of the Alumni Association, to change the location of the bench from the Alumni Corner of the Section C Parking Lot to a site closer to the Bufano Statue. If the Commission has no objection I will advise Supervisor Kopp's office that you approve the change of location.

The Commission Secretary was directed to notify Supervisor Kopp's Office that the Commission approved the change of location of the Morabito Bench at Candlestick Park.

CLARIFICATION OF JULY 17 COMMISSION MINUTES

A request has been received from Corey Busch, Executive Vice President of Administration for the Giants, regarding the minutes of the July 17 Commission meeting. Mr. Busch asked that the item dealing with an exchange of storage space at Candlestick, which indicates that the request for exchange was initiated by the Giants, be clarified to show that the request was, in fact, made by the Forty Niners. If there is no objection, a notation to that effect will be added for the record.

The Commission Secretary was directed to make a notation to the July 17, 1986 Commission Minutes records to reflect the exchange of the storage space at Candlestick Park was initiated by the 49ers.

PRODUCTION OF GUYS AND DOLLS

Last weekend the Young People's Musical Theatre Company opened a run of Guys and Dolls at the Josephine Randall Jr. Museum. Under the direction of Diane Price, this talented group of teenagers put on a very professional show. If you have time on the remaining dates (September 19 and 20 at 8:00 p.m. and September 21 at 2:00 p.m.) I would urge you to attend. Costs of the production were underwritten by the Drama Advisory Committee.

RECREATION AND PARK COMMISSION MINUTES (Continued)

3. GENERAL MANAGER'S REPORT (Continued)

WINNERS CIRCLE III

This Sunday, from 10:00 a.m. to 4:00 p.m., the Winners Circle III will be held at the Arboretum. This display of classic cars is unique in that all of the automobiles in the show have won awards at previous events. The Arboretum will be closed to the public for this event, which is a benefit for the Strybing Arboretum.

DATES TO REMEMBER

Sunday, September 21	- Winners Circle III, Strybing Arboretum, 10:00 a.m. to 4:00 p.m.
Wednesday, September 24	- Open Space Committee Public Hearing, 7:00 p.m.
Friday, September 26	- ZOOFEST at San Francisco Zoo, 7:00 p.m. to Midnight
Monday, September 29	- Recreation Program Committee, Douglass Playground, 3:30 p.m.
Tuesday, September 30	- Open Space Committee Public Hearing, 7:00 p.m.
Thursday, October 2	- Parks & Planning Committee, 9:00 a.m.
Friday, October 3	- Closing Ceremony, Golden Monkey Exhibit, S.F. Zoo, 9:00 a.m.
	- Finance Committee, 4:00 p.m.
Wednesday, October 8	- Joint Zoo Committee, 3:30 p.m.
Thursday, October 9	- Mather, Arboretum, Conservatory Committee, 4:00 p.m."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

General Manager Mary Burns explained two changes under Item 4B Emergency Repairs: Huntington Falls/Golden Gate Park item had been removed from the calendar as it was determined that the work to be done may, in fact, be covered under warranty. She also noted the dollar amount for Coit Tower should read $6,226.00 instead of $14,452.00.

4. CONSENT CALENDAR (Continued)

Commissioner Rodriguez asked for more specific information on the temporary personnel requisitions. He also asked that the minutes reflect the additional information provided in the supporting documentation for Item 4D Stern Grove Clubhouse Renovations.

Commissioner Eickman expressed his hopes that the restoration work at the Stern Grove Clubhouse include a sprinkler system. General Manager Mary Burns assured the Commission that a sprinkler system will be included.

Commissioner Eickman was also of the opinion that the amount of money spent to restore the Sharon Building outweighs the benefits of the restored building. He felt the restoration project was not carefully examined initially.

On motion of Commissioner Mori, seconded by Commissioner McAteer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14479

RESOLVED, That all Temporary Requisitions represented by numbers T60023 through T60104 during the period August 4, 1986 through September 2, 1986 are approved and all suspensions and terminations are also approved.

RESOLVED, That this Commission ratifies the following transactions authorized by Department Staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14480

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Zoo - Mothers Bldg.	Anderson Roofing & Sheet Metal Co., Inc.	$12,038.00
Coit Tower	Technical Roof Services	6,226.00

4. CONSENT CALENDAR (Continued)

RESOLVED, That this Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. BEACH CHALET RESTORATION
CONTRACT MODIFICATION

RES. NO. 14481

Ratification of contract modification to Transco Builders, Inc., for Beach Chalet Restoration, in the amount of $52,662.44.

d. STERN GROVE CLUBHOUSE RENOVATIONS
AWARD OF CONTRACT

RES. NO. 14482

Ratification of contract to Gottlieb Construction, Inc., for Stern Grove (Trocadero) Clubhouse Renovation, in the amount of $239,714.00, and approval of modification to this contract in the amount of $4,000.00.

Note: The Award of Contract is to Gottlieb Construction Inc., in the amount of $239,714.00; the modification of the contract is to Page, Anderson & Turnbull, the design consultants, in the amount of $4,000.00.

e. COIT TOWER
CONTRACT MODIFICATION

RES. NO. 14483

Ratification of contract modification to Technical Roof Services, Inc., for Coit Tower Restoration in the amount of $169.00

f. SHARON BUILDING RESTORATION, PHASE III
AWARD OF CONTRACT

RES. NO. 14484

Ratification of contract of consultant Signet Testing Labs, for Sharon Building Restoration Phase III, in the amount of $862.00.

4. CONSENT CALENDAR (Continued)

g. CROCKER AMAZON PARK - BOCCE BALL COURT
CONTRACT MODIFICATION

RES. NO. 14485

Ratification of contract modification to Crown Iron Works, Inc., for Bocce Ball Court cover at Crocker Amazon Park, in the amount of $589.98.

h. CANDLESTICK PARK RENOVATIONS, PHASE I AND II-A
MODIFICATION OF CONTRACT

RES. NO. 14486

Ratification of two contract modifications to Signet Testing Labs, for Candlestick Park Renovations, as follows:

Modification #1 - $9,907.00 - Phase I
Modification #2 - $6,623.00 - Phase II-A

i. VARIOUS PLAYGROUNDS
MODIFICATION OF CONTRACT

RES. NO. 14487

Ratification of contract modification to Tamal Construction, for various playgrounds, in the amount of $6,000.00.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Acting Zoo Director Joe Rusk explained the animal transactions: the South American Tapir was being sold as there was no mate for this animal; the female Colobus Monkey was being sold as she is an outcast with the group; the Inca Terns were being purchased to add to the present collection and to improve the blood lines for inter-breeding purposes.

On recommendation of the Acting Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

RES. NO. 14488

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Caldwell Zoo
Box 428
Tyler, Texas 75710
USDA 74 LE-53

- One (1) male South American Tapir valued at $1,000.00.
Payment to be made to the Animal Purchase Fund.

SOLD TO: Chicago Zoological Park
3300 Golf Road
Brookfield, IL 60513

- One (1) female Colobus Monkey, valued at $1,200.00.
Payment to be made to the Animal Purchase Fund.

PURCHASED FROM:

Northland Wildlife, Inc.
2601 East Highway 169
Grand Rapids, MN 55744

- Six (6) Inca Terns valued at $350.00 each.
Total Sale Price of $2,100.00.
Payment to be made from the Animal Purchase Fund.

6. RECREATION AND PARK COMMISSION
AMENDMENT TO RULES

Approval to amend the rules of the Recreation and Park Commission to change the regularly scheduled meeting date for the month of October, 1986.

This item was removed from the calendar as the need to change the regularly scheduled meeting for the month of October, 1986 was no longer necessary.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

7. McLAREN PARK
GRADING AND STREET ALIGNMENT PLANS

Approval of grading and street alignment plans in conjunction with the housing development on Ervine Street adjacent to park property.

Commissioner Amy Meyer pointed out that the phrasing of this item was misleading as the Commission was not the appropriate agency to approve street alignment. She suggested the item should read "endorsing of the proposed street alignment plans".

Park Planner Deborah Learner explained Mr. Kirk Miller of Urban Housing Alternatives was interested in reviewing with the Commission the proposed plans for street alignment as the project is adjacent to McLaren Park property. She explained the plan will a roadway alignment away from the park with a gentle slope, instead of a retaining wall which was initially proposed. This re-allignment would alleviate erosion problems. She further noted that Mr. Miller was asking for the Commission's endorsement of the street alignment plans and that it had been reviewed by the staff and approved by the Parks and Planning Committee. Commissioner Meyer noted this plan may require some grading into park property.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14489

RESOLVED, That this Commission endorses the proposed grading and street alignment plans in conjunction with the housing development on Ervine Street adjacent to McLaren Park property that angles away from park property so as to avoid the construction of a 14 foot high retaining wall.

8. GOLDEN GATE PARK
MUSIC CONCOURSE
FESTIVAL OF INDIA FINALE

Approval of arrangements for "Festival of India Finale" to be sponsored by the Asian Art Museum in November.

Assistant Superintendent for Parks Jim Rogers explained this item had received approval from the Parks and Planning Committee and was a request to hold a festival in November for the conclusion of the art exhibit at the Asian Art Museum.

Consul General of India Rajender Kumar explained the festival will include entertainment from cultural groups from different regions of India, and will also include many booths, some of which will feature Indian food catered by local restaurants; others will be merchandise booths which will sell various arts, crafts and goods from India.

GENERAL CALENDAR (Continued)

8. GOLDEN GATE PARK
MUSIC CONCOURSE
FESTIVAL OF INDIA FINALE (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14490

RESOLVED, That this Commission approves the arrangements for the "Festival of India Finale" to be sponsored by the Asian Art Museum on November 8, 1986.

9. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES
SCULPTURE

Approval of placement of sculpture "Sunstones I" at the California Academy of Sciences.

Park Planner Deborah Learner said this item had been approved by the Parks and Planning Committee and explained the California Academy of Sciences has the opportunity to accept a gift of a sculpture piece. Ms. Learner noted the artwork, "Sunstones I", relates to the movement of the sun and marks the winter and summer solstice. The Academy feels the art piece relates to the mission of the Academy, fits appropriately at the site and they would like to have it placed at the back entrance. Ms. Learner also explained that two trees, thought to be acacia trees, would have to be moved for the placement of this artwork.

Mr. Eugene Behlen of the California Academy of Sciences explained the artwork is made of white granite. The artist is Richard O'Hanlon, who is a California-Mill Valley sculptor, of national note.

General Manager Mary Burns noted a written agreement between the Recreation and Park Department and the Academy would be entered into which states the California Academy of Sciences will agree to maintain the artpiece.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14491

RESOLVED, That this Commission approves placement of the sculpture "Sunstones I" at the California Academy of Sciences.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

10. KITE HILL
LOT LINE WINDOWS

Approval of the request for a permit to install lot line windows (Lot 25, Block 2715), at the end of Grand View Terrace (facing Kite Hill).

Park Planner Deborah Learner said this item had been reviewed by the Parks and Planning Committee and received approval. She explained the lot is adjacent to park property and there was concern whether this building would block views. Ms. Learner felt the granting of this permit would not create adverse impact on park property.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14492

RESOLVED, That this Commission approves the request for a permit to install lot line windows (Lot 25, Block 2715), at the end of Grand View Terrace (facing Kite Hill).

11. SEWARD STREET (OPEN SPACE PROPERTY)
SOIL STABILIZATION

Approval of the request of Mancini-Mills, Inc., to do soil stabilization on Department property adjacent to a construction site at 112-122 Corwin Street.

Park Planner Deborah Learner said this item received endorsement from the Parks and Planning Committee contingent upon the approval of a signed agreement, approved as to form, by the City Attorney's office. She said this was a request by the developer, Mancini-Mills, Inc., based on the recommendation of their soils engineer, to repair a slide that is on park property and relates to their construction site. She explained representatives from the department checked the site, wrote a letter containing seven conditions, all of which are agreeable to the developer. She also noted the Parks and Planning Committee had recommended that an inspector from the Department of Public works be retained by the developer to ensure the conditions outlined in this letter are satisfied.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14492

RESOLVED, That this Commission approves the request of Mancini-Mills, Inc., to do soil stabilization on Department property adjacent to a construction site at 112-122 Corwin Street.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

12. ST. MARY'S PLAYGROUND
CONCEPTUAL PLAN
SLOPE PROTECTION AND DRAINAGE IMPROVEMENTS

Approval of conceptual plan for slope protection and drainage improvements at St. Mary's Playground.

Park Planner Deborah Learner explained this item received approval from the Parks and Planning Committee, is funded through open space, and will provide some critical improvements at St. Mary's Park. She introduced Mr. Ed Janelli from the Department of Public Works to explain the plan.

Mr. Ed Janelli from the Department of Public Works explained that children play on the hill in the park and it is badly eroded and in need of repair. He also noted there is no direct access to the play area and they want to provide a stairway, which will be made of concrete. Other improvements include: improve fencing at the top of the stairway as it is has become hazardous due to the erosion and minor work at all of the entrances to keep motorcycles out of the park.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14494

RESOLVED, That this Commission approves the conceptual plan for slope protection and drainage improvements at St. Mary's Playground.

13. ALICE CHALMERS
FIELDHOUSE EXPANSION

Conceptual approval for expansion of the fieldhouse at Alice Chalmers.

Park Planner Deborah Learner said this item had received approval from the Parks and Planning Committee and called for expansion of the fieldhouse at Alice Chalmers, located at Brunswick and Whittier, along the southern border of San Francisco. She noted that Alice Chalmers has a thriving tiny tot program and an extremely active and crowded senior citizens program. The Open Space Advisory Committee recommended to provide this expansion. Features of the expansion include: expansion of the meeting room; enlarging the kitchen, providing improved storage for the gardener and the janitor; upgrading the restrooms, and making the restrooms accessible for the handicapped. She explained that the fieldhouse will move toward the east and take the configuration of the original building.

Commissioner Eickman asked if the fieldhouse will be safeguarded from people breaking and entering the building. Mr. Peter Moy from the architectural firm of Finger and Moy, explained they planned to use a vandal resistant type of glass. Another feature of the expansion plan is to provide a clerestory, a windowed wall, to bring light into the central part of the building. This windowed wall will also have a protective screen to prevent vandalism.

GENERAL CALENDAR (Continued)

13. ALICE CHALMERS
FIELDHOUSE EXPANSION (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14495

RESOLVED, That this Commission conceptually approves the expansion of the fieldhouse at Alice Chalmers.

14. GOLDEN GATE PARK
SHARON BUILDING
RESTORATION PLANS

Conceptual approval of Phase III restoration plans for the Sharon Building in Golden Gate Park.

Park Planner Deborah Learner said this item had received approval from the Parks and Planning Committee and that Mr. Barry vonHungengroth from the Bureau of Architecture was present to explain the Phase III plans. She explained that because of budget problems the priority for this phase of the restoration was the exterior of the building, primarily restoring the sandstone and a few interior improvements.

Mr. vonHungengroth explained that extensive work will be done on the sandstone which includes: cleaning and replacing deteriorated stones, and waterproofing the stones. Other items include new wood doors and metal gates and window grills at the lower level; resurfacing the deck area; extending the handrails around the balcony as they are now fairly low; and restoration of the marble plaque at portico foundation. He also pointed out that the building once had roof ornaments and planters which they want to restore.

Commissioner Eickman asked what was going to be done to resolve the problem of young children attempting to break into the building from the balcony. Mr. vonHungengroth explained there is an alarm system that alerts Park Patrol from those who illegally enter the building and that grills and security screens will be added to the doors and windows for additional protection.

Commissioner McAteer expressed her concern about the height of the railing and said she felt additional seating in this area would be an asset.

Commissioner Eickman reiterated his point of added costs and delays during a restoration of this magnitude.

GENERAL CALENDAR (Continued)

14. GOLDEN GATE PARK
SHARON BUILDING
RESTORATION PLANS (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14496

RESOLVED, That this Commission conceptually approves Phase III restoration plans for the Sharon Building in Golden Gate Park.

15. GLEN PARK
PHASE I PLANS

Approval of Phase I plans for Glen Park.

At the request of the General Manager this item was removed from the calendar because the community meeting had not yet taken place.

16. MARINA YACHT HARBOR
TEMPORARY SIGNAGE
JAPANESE CULTURAL EXHIBIT

Approval to grant permission to Fort Mason Foundation to erect a temporary sign on Department property promoting the Japanese Cultural Exhibit.

General Manager Mary Burns said this item was heard before the Parks and Planning Committee and received approval. She explained the request was for an exhibit to be held at Fort Mason from October 1-26, 1986. A temporary sign will be placed at the entrance. She noted the temporary sign would be located among other departmental signage.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14497

RESOLVED, That this Commission approves the granting of permission to Fort Mason Foundation to erect a temporary sign on Department property promoting the Japanese Cultural Exhibit.

GENERAL CALENDAR (Continued)

17. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL

Ratification of $1,296 rent credit for engineering services performed during Labor Day festival at Camp Mather.

Finance Director Ernie Prindle explained the department's lease for the Bluegrass Festival has a provision requiring a stationary engineer and plumber on duty during the music festival. Because the department's engineering division was unexpectedly short staffed, Mr. Barron allowed the festival to hire engineering staff and be reimbursed for the cost in the form of a credit.

On recommendation of the Finance Committee and on motion of commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14498

RESOLVED, That this Commission approves a rent credit in the amount of $1,296.00 for engineer services performed during Labor Day festival at Camp Mather.

18. HARDING GOLF COURSE RESTAURANT
BID PACKAGE

Approval of the bid package for Harding Golf Course Restaurant.

Finance Director Ernie Prindle explained this item was for approval of the bid package for the Harding Golf Course restaurant. At the Finance Committee there was discussion of whether to allow expansion of the building or to leave that as an option with the bidder. The restaurant does not have a restroom of its own and patrons must use the clubhouse restroom. He explained that in receiving the bids they would look for experience, financial background of the bidder, and quality of the service to the extent of their operation plan and other factors such as improvements to the restaurant. Mr. Prindle noted that the pre-bid conference attracted seven prospective bidders.

Mr. Prindle also stated the estimate for repair of the roof was in the range of $22,000; termite inspection in the amount of $2,500. He said next week the Department of Public Works will conduct an electrical and plumbing inspection and that they will have these results prior to going to bid.

Commissioner McAteer asked for a comparison on the gross percentages between Harding Restaurant and the Lake Merced Boathouse. She noted that the Lake Merced facility did a great number of banquet events and discussed the issue of competition with these two facilities since they are in close proximity of each other.

RECREATION AND PARK COMMISSION MINUTES (Continued)

GENERAL CALENDAR (Continued)

18. HARDING GOLF COURSE RESTAURANT
BID PACKAGE (Continued)

On recommendation of the Finance Committee and on motion of commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14499

RESOLVED, That this Commission approves a bid package for Harding Golf Course Restaurant.

19. FOOD AND BEVERAGE PERMITS
PERCENTAGE RENT AND FEE WAIVER POLICY

Approval of percentage rent for all food and beverage permits and establishment of fee waiver policy.

Finance Director Ernie Prindle said he was asking the Commission to establish a rate for all permits the park issues for food and beverage sales. His recommendation was twenty percent. He was also asking the Commission to establish a policy as to when these fees should be waived. The recommendation was to direct the General Manager to waive the fees in two instances: a department sponsored event or a City sponsored event. Mr. Prindle reiterated the point that a waiver could be appealed before the Commission but that the establishment of a departmental policy would alleviate many of the waiver requests.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14500

RESOLVED, That this Commission approves the percentage rent for all food and beverage permits and establishes a fee waiver policy.

20. WORK STUDY CONTRACT
APPROVAL OF CONTRACT

Approval of $6,000 work study contract in order to hire an intern from the University of San Francisco.

Finance Director Ernie Prindle explained in this year's budget $6,000 is allocated for a contract to hire an intern from the University of San Francisco. He said Park Planner Deborah Learner has begun negotiations with the University of San Francisco and is looking for a graduate student who is interested in planning and/or environmental issues.

GENERAL CALENDAR (Continued)

20. WORK STUDY CONTRACT
APPROVAL OF CONTRACT (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14501

RESOLVED, That this Commission approves $6,000 for a work study contract in order to hire an intern from the University of San Francisco.

21. MANAGEMENT-BY-OBJECTIVES
REPORT FOR FISCAL YEAR 1986-87

Approval of Recreation and Park Department management-by-objectives for fiscal year 1986-87 and review of the management-by-objectives for fiscal year 1985-86.

General Manager Mary Burns explained the department had attained high accomplishments in fiscal year 1985-86 and developed some new objectives for the current budget year. She further noted that senior staff has reviewed the objectives with the appropriate program committees.

Commissioner Meyer favorably noted the number of times the objectives were met and/or exceeded. She explained there were very few instances where objectives were not met. Ms. Burns pointed out in those instances there was very legitimate reasons objectives were not met.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14502

RESOLVED, That this Commission gives approval of Recreation and Park Department management by objectives for fiscal year 1986-87 and review of the management by objectives for fiscal year 1985-86.

22. SETTLEMENT OF CLAIM

Approval of the settlement of the unlitigated claim of Robert C. Brasch in the amount of $650.00 (Vehicle Accident).

Ernie Prindle recommended approval of this claim and explained this type of claim will be reviewed by the motor vehicle accident committee in the future.

GENERAL CALENDAR (Continued)

22. SETTLEMENT OF CLAIM (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez the following resolution was adopted:

RES. NO. 14503

RESOLVED, That this Commission approves the settlement of the unlitigated claim of Robert C. Brasch in the amount of $650.00 (Vehicle Accident).

22A MARINA SMALL CRAFT HARBOR
ST. FRANCIS YACHT CLUB
CONSTRUCTION PROJECT - BOAT STORAGE AREA

Review of the construction project currently underway at the St. Francis Yacht Club.

Commissioner Meyer explained she brought this matter to attention of the Commission because the construction now underway seemed different than what had been reviewed by the Commission. She noted that in reviewing Commission minutes it was unclear what the project entailed.

Mr. Ted Eden, the architect, showed the actual drawings presented to the Commission a year and one-half ago. He said they plan to replace the storage shed and bring the building to code and rebuild the storage area into a locker facility. He said the major change in the building's use is from garage storage space to that of a locker and sauna facility, with a work-out area.

Commissioner Meyer asked if the defect was in the Commission minutes or had the scope of work changed since the Commission approved the construction.

Assistant General Manager for Administration Phil Arnold explained the minutes referred to the Yacht Harbor Committee's recommendation yet no minutes could be found from the Yacht Harbor Committee.

Commissioner Meyer said that the Commission Secretary should take note of this apparent discrepancy and in the future the minutes should reflect the specific changes in the projects being considered by the Commission.

GENERAL CALENDAR (Continued)

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14504

RESOLVED, That this Commission accepts the following gifts valued at $1,700.00, to the Recreation and Park Department:

a. From Town School, one (1) tennis net, valued at $200.00, for Julius Kahn Playground.

b. From Ikebana International, through Friends of Recreation and Park, $1,000.00, for the reforestation program, Golden Gate Park.

c. From Terrence and Pamela Ponsford, one (1) piano, valued at $500.00, for the Recreation and Park Department.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee Reports were filed for the record:

Mather, Arboretum, Conservatory Committee Meeting of August 27, 1986
Parks and Planning Committee Meeting of September 4, 1986
Finance Committee Meeting of September 4, 1986
Candlestick Committee Meeting of September 5, 1986

25. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Barney DeBisschop.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Dr. Jay Kahn.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Samuel Sayad.

On motion of Commissioner McAteer, the meeting was adjourned in memory of John Mailliard.

25. ADJOURNMENT (Continued)

There being no further business, the 603rd Regular Meeting of the Recreation and Park Commission was adjourned at 4:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
October 16, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

604TH REGULAR MEETING

THURSDAY, OCTOBER 16, 1986 - 2:00 P.M.

The Six Hundred and Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 16, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner Harris, the minutes of the Regular Meeting of September 18, 1986, were approved as presented.

3. GENERAL MANAGER'S REPORT

Acting General Manager Barney Barron submitted the following report from General Manager Mary Burns:

"JOSEPH LEE RECREATION CENTER

On Wednesday, October 22, at 7:00 p.m., Mayor Feinstein will attend a meeting of the Recreation Program Committee to be held at Joseph Lee Recreation Center, Third Street and Oakdale Avenue. The Mayor has asked the department to focus attention on the drug-related problems at Joe Lee, and noted that two weeks ago there were five crack dealers arrested within a block or two from the playground. The Mayor has asked members of her Narcotics Task Force and representatives from the Police Department to attend the meeting. An extensive public notice of the meeting is being sent to area residents and community groups.

RECREATION DIVISION EVENTS

The Athletic Division reports that the Golden Gate Park Tennis Courts have new surfaces on courts one through five and we have received favorable comments from the Tennis Advisory Board and the patrons.

The Cultural and Special Activities Division is planning a large Halloween celebration at Children's Playground in Golden Gate Park on October 21 from 9:00 a.m. to Noon. This event is being jointly sponsored by Rec/Park, the San Francisco Police Department and San Francisco SAFE (Safety Awareness for Everyone). In addition to free carrousel rides, arts and crafts and other activities, the SAFE Players will present three short skits emphasizing personal safety for children. 1400 children are expected to attend.

ANNUAL OPEN SPACE TOUR

The Annual Open Space Tour will take place this Saturday, October 18. The tour will take all day and buses will leave McLaren Lodge at 9:00 a.m. The sites to be visited are those which have been suggested for potential renovation, acquisition and/or development, using the current year's Open Space Fund. Commissioners and their guests are invited to attend. Please contact Phil Arnold to reserve lunch and space on the bus.

3. GENERAL MANAGER'S REPORT (Continued)

OFF-TRACK BETTING AT COUNTY FAIR FACILITIES

Governor Deukmejian recently signed SB 1499, which would allow off-track betting at county fair facilities in Northern California. The State Department of Food and Agriculture, which will implement the program, has established several criteria in approving satellite wagering sites, including one that the new activity would not displace any current program or activity. Because of the nature of the program and operation of the San Francisco County Fair Building, that facility is not being considered by the State. Given the need for provision of an area to view the races (including serving food and beverages) and the potential additional traffic and parking impacts, I concur with the State that this is not a viable activity for the County Fair Building. Unless the Commission disagrees with this analysis, staff will notify the State that we are not interested in this program.

CIVIC CENTER PLAZA LIGHTING

An item appeared on the agenda for the October 2 meeting of the Parks and Planning Committee regarding improvements to lighting at Civic Center Plaza. Because of a mix-up in the meeting time, no one from the Department of Public Works or the Public Utilities Commission's Bureau of Light, Heat and Power was present at the hearing. I subsequently met with Dee Lemmon from the Bureau of Light, Heat and Power, and Joanne Cooney of DPW to discuss the proposal.

Their current plan calls for an upgrade in the wattage of the perimeter lights around the Plaza. Unfortunately the incandescent lights are now at the maximum wattage and P.G.& E. will have to go to sodium vapor lighting to be able to improve the amount of light in the area. The poles belong to P.G.&E. and do not appear to be subject to Recreation & Park Commission approval. This matter may well have to go before the Arts Commission for their concurrence in changing the type of lights. This proposal has been endorsed by the Mayor in an effort to improve security in Civic Center, due to the tremendous number of evening events scheduled at surrounding cultural facilities.

HUNTINGTON FALLS UPDATE

Repair work on Huntington Falls has begun. The problem was a rupture in the underground pipe leading from the pump to the top of the falls. It is anticipated that repairs will be complete by late November.

3. GENERAL MANAGER'S REPORT (Continued)

SUNLIGHT ACCESS COMPUTER SYSTEM

Staff from the Recreation and Park Department, Department of City Planning, and Planning Commission President Toby Rosenblatt visited the Berkeley Simulation Lab last week to review progress on the design and assembly of the Sunlight Access Computer System that, when operative, will furnish information to help establish standards for determining what is a significant or insignificant shadow. To date the project is somewhat behind schedule with only the acquisition of hardware complete. An aerial survey of 14 downtown open spaces has been scheduled and development of the computer software programming is underway. A benchmark test, using Union Square, should be complete December 1. When the system is operational it will provide an extensive and accurate data base and a graphics presentation by which shadow impacts will be mapped.

MUSEUM WAY DEVELOPMENT

Negotiations have taken place between neighborhood residents, Recreation and Park staff, City Planners and developers in an attempt to reduce impacts (view blockage and traffic congestion) of development of three lots along Museum Way near the Josephine Randall Junior Museum. A compromise proposal has been calendared for review by the City Planning Commission on October 23. A description of the current proposal is attached to this report. Any comments on this material should be conveyed to Deborah Learner, Park Planner, so that your concerns can be adequately reflected at the Planning Commission meeting.

MISSION BAY STATUS REPORT

The Department of City Planning has published two studies, Wetlands and Playfields and Community Services and Cultural Facilities, which assess community needs and provide recommendations for future improvements in Mission Bay. The studies recommend a community facility which would house a gymnasium and possibly an Olympic-sized pool, as well as a 13-acre wetlands area and outdoor play fields for two softball diamonds/soccer pitch. Copies of pertinent sections from the studies are available in the Commission Secretary's office for your review.

WOMEN'S WHEELCHAIR BASKETBALL BENEFIT

A benefit basketball game will be held at Mission Recreation Center on Saturday, October 18, at 6:00 p.m., between the Meteorites and the Recreation and Park Department Challengers. The Meteorites are the 4th-ranked Women's Wheelchair Basketball Team in the U.S. The game will consist of four 12-minute quarters played according to National Wheelchair Basketball Assn. rules. The Challengers will play in wheelchairs but will be allowed to rotate their 3-squad male and female team. Halftime contests, raffle prizes and refreshments are all part of the evening. Proceeds will be used to help defray the costs of the Meteorites Team expenses.

3. GENERAL MANAGER'S REPORT (Continued)

SUNLIGHT ACCESS COMPUTER SYSTEM

Staff from the Recreation and Park Department, Department of City Planning, and Planning Commission President Toby Rosenblatt visited the Berkeley Simulation Lab last week to review progress on the design and assembly of the Sunlight Access Computer System that, when operative, will furnish information to help establish standards for determining what is a significant or insignificant shadow. To date the project is somewhat behind schedule with only the acquisition of hardware complete. An aerial survey of 14 downtown open spaces has been scheduled and development of the computer software programming is underway. A benchmark test, using Union Square, should be complete December 1. When the system is operational it will provide an extensive and accurate data base and a graphics presentation by which shadow impacts will be mapped.

MUSEUM WAY DEVELOPMENT

Negotiations have taken place between neighborhood residents, Recreation and Park staff, City Planners and developers in an attempt to reduce impacts (view blockage and traffic congestion) of development of three lots along Museum Way near the Josephine Randall Junior Museum. A compromise proposal has been calendared for review by the City Planning Commission on October 23. A description of the current proposal is attached to this report. Any comments on this material should be conveyed to Deborah Learner, Park Planner, so that your concerns can be adequately reflected at the Planning Commission meeting.

MISSION BAY STATUS REPORT

The Department of City Planning has published two studies, Wetlands and Playfields and Community Services and Cultural Facilities, which assess community needs and provide recommendations for future improvements in Mission Bay. The studies recommend a community facility which would house a gymnasium and possibly an Olympic-sized pool, as well as a 13-acre wetlands area and outdoor play fields for two softball diamonds/soccer pitch. Copies of pertinent sections from the studies are available in the Commission Secretary's office for your review.

WOMEN'S WHEELCHAIR BASKETBALL BENEFIT

A benefit basketball game will be held at Mission Recreation Center on Saturday, October 18, at 6:00 p.m., between the Meteorites and the Recreation and Park Department Challengers. The Meteorites are the 4th-ranked Women's Wheelchair Basketball Team in the U.S. The game will consist of four 12-minute quarters played according to National Wheelchair Basketball Assn. rules. The Challengers will play in wheelchairs but will be allowed to rotate their 3-squad male and female team. Halftime contests, raffle prizes and refreshments are all part of the evening. Proceeds will be used to help defray the costs of the Meteorites Team expenses.

3. GENERAL MANAGER'S REPORT (Continued)

SAN FRANCISCO SENIOR CENTER BENEFIT CONCERT

A benefit concert for the San Francisco Senior Center, which was conceptually approved at the August Commission meeting, is scheduled for October 25 at Candlestick Park. This event will begin at Noon and continue until 9:00 p.m., with a brief fireworks display following the concert in the parking lot. The concert will feature a number of performers including Jerry Lee Lewis, Carmen McRae, Thelma Houston, Glen Yarborough, John Lee Hooker, Bob Sarlatte, Will Durst, and Bill Rafferty.

The San Francisco Giants have contracted to provide security and ticket takers for the event. Park Division staff has been contacted regarding placement of the stage and related details, which have been agreed to. There will be a press conference on Friday at 10:00 a.m. at the S.F. Senior Center at 890 Beach Street to publicize the event.

UNIFORM DISCIPLINARY PROCEDURE

On September 23, the department adopted as official policy a new Uniform Disciplinary Procedure. The application of this procedure affords procedural protection and due administrative process for all employees and provides written guidelines and a framework for consistent application of work standards. The procedure addresses discipline matters uniformly and reasonably so as to maintain high employee morale. It also strengthens the ability of managers and supervisors to hold their employees accountable to known standards. All departmental managers and supervisors will be trained in the mechanics of the procedure in a series of workshops over the next sixty days.

STRYBING ARBORETUM

The Arboretum Society reports that proceeds from the recent "Winners' Circle III" fundraiser were just over $10,000. Attendance at this year's County Fair and Flower Show held at the S.F. County Fair Building was 4,723 and revenue was $13,565. Both revenue and attendance figures are lower than the previous year.

The Strybing Arboretum Society has hired Robert Ward as its new Executive Director. Mr. Ward has been working at the San Diego Zoo for the past five years, most recently as Assistant Horticulturist. He will begin working on November 3 and we hope to introduce him to you at the November meeting.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER:

Saturday, October 18	-	Open Space Tour, leaves McLaren Lodge at 9:00 a.m.
	-	Women's Wheelchair Basketball Benefit, Mission Recreation Center, 6:00 p.m.
Tuesday, October 21	-	Halloween Party at Children's Playground, Golden Gate Park, 9:00 a.m. to Noon
Wednesday, October 22	-	Recreation Program Committee, Joseph Lee Recreation Center, 7:00 p.m.
Thursday, November 6	-	Parks & Planning Committee, 9:00 a.m.
	-	Recreation Program Committee, Christopher Playground, 3:30 p.m."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single roll call vote of the Commission.

Commissioner Rodriguez asked for clarification on the funding source for Item 4B and inquired to the increase in cost for Item 4D. Mr. Phil Arnold explained he was advised by the Department of Public Works to allocate an additional $6,000 for unanticipated costs in connection Item 4D-Renovation Work at Various Playgrounds.

On motion of Commissioner McAteer, seconded by Commissioner Mori, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14504

RESOLVED, That all Temporary Requisitions represented by numbers T60105 through T60109 during the period September 3, 1986 through October 3, 1986 are approved and all suspensions and terminations are also approved.

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

RES. NO. 14505

b. SHARP PARK GOLF COURSE
IRRIGATION SYSTEM
FINAL PAYMENT

RESOLVED, That ratification of final payment to Munkdale Brothers, Inc., for the Irrigation System at Sharp Park Golf Course, in the amount of $8,111.00, is approved.

RES. NO. 14506

c. MARINA SMALL CRAFT HARBOR
DREDGING WORK
FINAL PAYMENT

RESOLVED, That ratification of final payment to Western Dock Enterprises, for dredging work at the Marina Yacht Harbor, in the amount of $23,509.00, is approved.

RES. NO. 14507

d. VARIOUS PLAYGROUNDS
RENOVATION WORK
AWARD OF CONTRACT

RESOLVED, That ratification of contract to Tamal Construction for renovation work at Golden Gate Park, in the amount of $224,742.00, is approved.

RES. NO. 14508

e. CANDLESTICK PARK RENOVATIONS - PHASE IIA
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification to contract to Nibbi-Lowe Construction Co., to furnish and install nine permanent lens catchers at the camera baskets, in the amount of $10,491.00, is approved.

RES. NO. 14509

f. COIT TOWER RESTORATION
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Nibbi-Lowe Construction Co., for Coit Tower Restoration, in the amount of $527,194.00, is approved.

RES. NO. 14510

g. BUENA VISTA PARK MASTER PLAN
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification to contract to the Department of Public Works, Bureau of Engineering, for Buena Vista Park Master Plan, in the amount of $23,000.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener gave the Commission a handout regarding the sudden illness of the gorilla, "Bwana". He explained a team of physicians and veterinarians have been retained to run diagnostic tests on the animal to ascertain his condition.

Mr. Kitchener gave an overview of the animal transactions, explaining these animals were considered surplus to the zoo's needs. He noted the reason for the difference in the selling price of the penguins was due to a negotiated deal with the prospective buyer.

On recommendation of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14511

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife, Inc.
2601 East Highway 169
Grand Rapids, MN 55744

- Two (2) Magellans Penguin valued at $1,000.00 and one (1) male and two (2) Female Puma valued at $150.00 each
Total Sale Price $2,450.00.
Payment to be made to the Animal Purchase Fund.

SOLD TO: Hyatt Regency Maui
Kaanapali Beach
Lahaini, Maui, Hawaii 96761

- Three (3) Magellans Penguin valued at $1,500.00 each.
Total Sale Price of $4,500.00.
Payment to be made to the Animal Purchase Fund.

SOLD TO: Jurgen Schulz, Inc.
RD #1, Box 92
Catskill, NY 12414
USDA 21 FY

- Three (3) Mute Swan valued at $100.00 each and twenty (20) Mouflon valued at $40.00 each.
Total Sale Price of $1,100.00.
Payment to be made to the Animal Purchase Fund.

GENERAL CALENDAR (Continued)

6. SAN FRANCISCO ZOOLOGICAL SOCIETY
1986-87 BUDGET

Approval of the San Francisco Zoological Society budget for fiscal year 1986-87.

Zoo Director Saul Kitchener noted the 1986-87 budget received approval from the Joint Zoo Committee. Mr. Kitchener explained the reason for the apparent loss in revenue in fiscal year 1986-87 is due to the panda exhibit which drew tremendous attendance for the zoo during 1985-86.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14512

RESOLVED, That this Commission approves the San Francisco Zoological Society budget for fiscal year 1986-87.

7. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

Approval of the San Francisco Zoological Society audited financial statement for the fiscal year ending June, 1986.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14513

RESOLVED, That this Commission approves the San Francisco Zoological Society audited financial statement for the fiscal year ending June, 1986.

8. TWIN PEAKS
"RISING WAVE" SCULPTURE

Consideration to remove the Roger Berry Sculpture "Rising Wave" from Twin Peaks with the understanding the sculptor will be given six months in order to find another location for the sculpture.

Park Planner Deborah Learner explained the Parks and Planning Committee had approved removal of this sculpture with the provision the sculptor be given six months to find a suitable site and further provided the removal would be done as to not disturb the season of the Mission View Butterfly or the surrounding wildscape. Ms. Learner also referenced a memorandum outlining the concerns of General Manager Mary Burns. She said Twin Peaks is a natural habitat area, and leaving the statue in place sets a precedent of great concern. Because of these reasons, the final analysis is that the sculpture would not be compatible with the desired land use of Twin Peaks.

GENERAL CALENDAR (Continued)

8. TWIN PEAKS
"RISING WAVE" SCULPTURE (Continued)

Anthony Flanagan of MPA Design, representing himself as well as Michael Painter, explained that Twin Peaks is an open space area, extremely precious to San Francisco. It was his feeling the permanent installation of the artwork would encroach on the original goals to maintain Twin Peaks as a natural open space area with minimal manmade intrusion. He felt if the sculpture was allowed to remain, in years to come the original goals for Twin Peaks could be tainted and, perhaps, forgotten.

Edith Fried, Chairman of the Mayor's Committee for Twin Peaks, said she was in agreement with the previous speaker. She noted her Committee was not initially delighted with the installation but chose not to make an issue over it because it was temporary and it was their feeling in two years the projects on Twin Peaks would not be completed. She reiterated the original goals of the Committee was to change as little as possible on Twin Peaks and to eradicate the impact of man's intrusion on the area.

Lee Kelleher of Midtown Homeowners Association, explained her association received many calls from the residents objecting strenuously to the sculpture. She said Midtown Homeowners Association felt it was an intrusion and was against its permanent installation.

Commissioner Eickman explained when the artpiece was established it was firmly understood that it was for a two-year period. He emphasized the issue is that of precedent and if the sculpture is allowed to remain, the Commission will be faced with other requests of the same nature.

Commissioner Meyer favorably noted that the sculptor felt that the six month time frame could interfere with the Mission Butterfly season and that he would try to remove the sculpture before this time.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14514

RESOLVED, That this Commission approves removal of the Roger Berry Sculpture "Rising Wave" from Twin Peaks with the understanding the sculptor will be given six months in order to find another location for the sculpture.

9. COMMUNITY GARDENS
SAN FRANCISCO LEAGUE OF URBAN GARDENERS

Resolution supporting application of San Francisco League of Urban Gardeners (SLUG) for Community Development funds to develop new community gardens on Recreation and Park Department property.

GENERAL CALENDAR (Continued)

9. COMMUNITY GARDENS
SAN FRANCISCO LEAGUE OF URBAN GARDENERS (Continued)

Assistant General Manager for Administration Phil Arnold explained the Open Space Program last year allocated $50,000 for development of community gardens. This year the San Francisco League of Urban Gardeners (SLUG) applied for funding from the Mayor's Office of Community Development with the understanding the Open Space Program would support and match the funding application. Mr. Arnold said the money will be allocated to develop community gardens at one new site and enhancement of two of the existing sites.

Commissioner McAteer asked for the locations of the new community garden and those targeted for enhancement. Mr. Arnold said the current proposed location is McLaren Park and enhancement at Potrero Hill and Potrero del Sol. He also clarified the point the actual proposal will come before Parks and Planning Committee for their approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14515

RESOLVED, That this Commission supports the application of San Francisco League of Urban Gardeners for Community Development funds to develop new community gardens on Recreation and Park Department property.

10. REVOCABLE PERMIT
PARK PROPERTY (15th & NORIEGA STREETS)

Approval of granting of the revocable permit to encroach on department property during construction at Lot 53 Block 1928B at 15th and Noriega Streets.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14516

RESOLVED, That this Commission approves the granting of the revocable permit to encroach on department property during construction at Lot 53 Block 1928B at 15th and Noriega Streets.

GENERAL CALENDAR (Continued)

11. ALAMO SQUARE
DOG EXERCISE AREA

Appeal of the decision to discontinue designating a portion of Alamo Square as a dog exercise area.

Acting General Manager Barney Barron explained his opinion that the dog run area has not served its purpose and asked the Commission to support the decision of the Parks and Planning Committee to de-designate the area as a dog exercise area.

Ginny Foat representing a group of dog and home owners in the Alamo Square area, was against the decision of the Parks and Planning Committee and strongly felt a dog run area should be designated in the Park. There was discussion at the Committee level to move the location of the dog run area because of its close proximity to the street. She said there was no objection or complaints from the community and and noted the Alamo Home Owners Association was also in favor of the run. She asked that the location of the dog run area be moved to the bluff area of the park.

Commissioner Meyer was sympathetic to the concerns of the dog owners and said the issue is whether the dogs have a suitable place to play and run.

Commissioner Eickman was of the opinion that dogs can be walked in the park if they are on leash and that neighborhood parks are designated primarily for people.

Assistant Superintendent of Parks and Squares Ron DeLeon said the alternate location may be more suitable for the dog owners but there would be a conflict of activity with other park users as it is the most used area of the Park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14517

RESOLVED, That this Commission approves the decision to discontinue designating a portion of Alamo Square as a dog exercise area.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 4 (Commissioners Eickman, Harris, Mori, Friend)
Noes: 3 (Commissioners Meyer, McAteer, Rodriguez)

Commissioners Meyer and McAteer expressed their concern that there are inadequate dog exercise areas in this vicinity and asked that a tour be set up with members of the community to tour Alamo Square and other sites for a possible alternative.

GENERAL CALENDAR (Continued)

12. GLEN PARK
PHASE I RENOVATION PLANS

Approval of Phase I renovation plans for Glen Park.

Mr. Ed Janelli from the Department of Public Works explained the plans which include renovating the existing playground that is dilapidated, fencing the play area, and addressing the physical and horticultural hazard that exists near a very steep bank, close to eucalyptus trees. He further explained plans to stabilize this slope with plantings and to build a retaining wall to preclude any more damage to the banked area.

Lucretia Levinger, a resident of Glen Park, said the plans were just presented two nights ago before the Glen Park Association with only three parents present. She felt the community needed more time to review the plans.

On motion of Commissioner Eickman, seconded by Commissioner Harris, this item was referred back to staff to conduct another community meeting regarding Glen Park Phase I Renovation Plans.

13. DOUGLASS FIELDHOUSE
RENOVATION PLANS

Conceptual approval of renovation plans for Douglass Fieldhouse.

Park Planner Deborah Learner explained that originally the plans for Douglass provided for expansion of the playground. She further explained the Parks and Planning Committee referred this item to the Recreation Program Committee for their review. After much community input, a compromised solution was reached that calls for restructuring of the interior space to provide more storage, improvements to the restrooms and an office that will give proper view to the play area.

T. C. Chen of T.C. Chen and Associates, summarized the remodeling plans which include redesigning the interior space to provide improved bathrooms with handicap access; an expanded kitchen area; storage; a director's office with a view to the outside and patio areas on either side of the east side of the building.

Phillip Jaqua, representing the Douglass Playground neighborhood, asked if there were any funding problems since the project had been modified. Deborah Learner explained there is adequate funding for the renovation project.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14519

RESOLVED, That this Commission conceptually approves the renovation plans for Douglass Fieldhouse.

GENERAL CALENDAR (Continued)

14. CONSERVATORY
CONSERVATORY AUXILIARY BUDGET

Approval of the Conservatory Auxiliary Budget.

Assistant General Manager for Administration Phil Arnold explained the Conservatory Auxiliary budget needed Commission approval in accordance with their lease agreement. He highlighted a $54,850 expenditure for the consultant Wertheim, van der Ploeg, who have been hired to work on a Master Plan for the Conservatory.

On recommendation of the Mather, Arboretum and Conservatory Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14520

RESOLVED, That this Commission approves the Conservatory Auxiliary Budget.

15. CANDLESTICK PARK
SAN FRANCISCO GIANTS

Approval of the following ticket price increase for 1987 San Francisco Giants baseball season.

Finance Director Ernie Prindle said the Giants have not asked for a ticket price increase since 1982 and felt this was a reasonable request. He explained the proposed rates for the luxury box represents a 30% increase because it was found the market value for these boxes had been undervalued in the past. He also explained the Finance Committee requested him to work with the Giants on a security deposit arrangement for any excessive damage to the mezzanine boxes. He reported the Giants have agreed to a $1,000 per box refundable security deposit for any damage beyond normal wear and tear.

A lengthy discussion ensued on the issue of responsibility for the maintenance of the boxes. President Friend emphasized his belief that the City should not be responsible to repair excessive damage to these boxes. He contended that the dollar figure of $1,000 may not be sufficient to repair a damaged mezzanine box.

Commissioner Rodriguez was of the opinion the City should be fully indemnified for any possible damage to the mezzanine boxes and felt it was reasonable for the Commission to make this a condition for approval of the rate increase.

GENERAL CALENDAR (Continued)

15. CANDLESTICK PARK
SAN FRANCISCO GIANTS (Continued)

President Friend asked Deputy City Attorney Mara Rosales to draft a letter to indemnify the City for damage, outside of normal wear and tear, over and above the $1,000.00 security deposit. He noted this would also be a requirement for the 49ers.

Corey Busch of the Giants said he would have to review the indemnification issue with the Giants. He felt the indemnification and rate increase were separate issues. He pointed out under the terms of the contract the Commission cannot unreasonably withhold approval of the price increase. A discussion ensued about the feasibility of indemnifying the mezzanine boxes under the current Giants insurance policy. Mr. Busch felt this was not their obligation and it did not properly apply to the boxes.

It was agreed the Giants and the City will continue to discuss the indemnification issue and find a resolution that is amenable to all parties.

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14521

RESOLVED, That this Commission approves the following ticket price increase for the 1987 San Francisco Giants baseball season:

	Proposed	Approved
Lower Stand Box	$9.00	No Change
Upper Stand Box	$8.00	No Change
Lower Stand Reserved	$6.00	$7.00
Upper Stand Reserved	$5.00	$6.00
General Admission	$2.50	No Change
Mezzanine Boxes:		
8 seat box	$10,000	$13,000
10 seat box	$12,000	16,000
12 seat box	$14,000	19,500
16 seat box		27,000
18 seat box	$22,000	29,000

GENERAL CALENDAR (Continued)

16. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES

Approval of the following adjustments to parking rates to facilitate use of parking receipts.

- o Eliminate "transport van" rates. (These vehicles to be charged as motorhomes.)
- o Allow additional stalls to be sold to the multi stall user during baseball season only.
- o Confirm parking rate for limousines to be the same as bus rate.
- o Allow the operator to issue up to 60 parking permits per year. Permits to consist of two part tickets. Half of each ticket to be surrendered to parking attendant and operator will pay the department based upon each ticket surrendered.
- o Vehicles under 17 feet will be allowed to park in the main parking lot while vehicles over 17 feet must park in the motor home lot.

Finance Director Ernie Prindle said the Finance Committee directed Candlestick Parking Services to issue tickets by September 30, 1986, as a result of a City Controller's Report. Tickets have been issued for the last three football games and the last six baseball games. He explained it has become necessary in order to facilitate the use of these parking tickets, to make adjustments.

Mr. Prindle summarized the adjustments:

- o Articulated buses be charged 1-1/2 times the regular bus rate since they are larger*.
- o Vendor may sell more than one stall per vehicle during baseball season if the lot is not expected to be filled to capacity
- o Limousines to be charged the same rate charged for buses
- o Vendor may issue up to sixty (60) parking permits per year provided they are numbered for proper accountability
- o Ttransport van rates to be eliminated
- o Vehicles larger than 17 feet are to be directed away from the main parking lot.

*The Finance Committee decided not to make a rate adjustment at this time. A separate hearing will be held prior to baseball season to discuss the articulated bus rate.

Mr. Prindle further explained they are still working with Candlestick Parking Services and the Controller's Office on other issues in connection with the past audit and are in the process of preparing proper accountability for reporting of revenue.

Commissioner Meyer referenced letters sent by the Finance Division to Candlestick Parking Services regarding complaints from patrons who use the parking lot. She asked if these complaints had been addressed and Mr. Prindle replied Candlestick Parking Services had not responded to these letters. Commissioner Meyer expressed her dissatisfaction on this point and asked staff to work with the vendor to ensure that these complaints are addressed most expeditiously.

GENERAL CALENDAR (Continued)

16. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES (Continued)

A discussion ensued about a variety of issues to be addressed at the Candlestick Committee meeting regarding the parking lot, including the condition of the parking lot after games, the time the lot should be opened, the issue of liability and the complaints received from users.

Mr. Nicholas Leonoudakis of Candlestick Parking Services said his firm lost money to operate the parking lot and summarized the operating costs which caused this deficit.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14522

RESOLVED, That this Commission approves the following adjustments to parking rates to facilitate use of parking receipts.

- Vendor may sell more than one stall per vehicle during baseball season if the lot is not expected to be filled to capacity
- Limousines to be charged the same rate as charged for buses
- Eliminate "transport van" rates; these vehicles will be charged the motorhome rate
- Allow the operator to issue up to sixty (60) parking permits per year. Permits to consist of two part tickets. Half of each ticket to be surrendered to parking attendant and operator will pay the department based upon each ticket surrendered.
- Vehicles under 17 feet will be allowed to park in the main parking lot while vehicles over 17 feet must park in the motor home lot.

17. CANDLESTICK PARK
HARRY M. STEVENS, INC. SUBLEASE AGREEMENT

Ratification of sublease agreement between Savino-Butler, Inc., and Harry M. Stevens, Inc. for catering services for the football season.

This item was discussed at the August 21, 1986 Commission meeting. Marcia Smolens representing Harry M. Stevens, Inc., explained that APB Enterprises Inc., is the parent corporation of Savino & Butler, Inc., and as a such, their signature is required on the sublease agreement for catering services for the football season.

On recommendation of Finance Committee and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14523

RESOLVED, That this Commission ratifies the sublease agreement between APB Enterprises, Inc./Savino-Butler, Inc., and Harry M. Stevens, Inc., for catering services for the football season.

GENERAL CALENDAR (Continued)

18. LAKE MERCED BOATHOUSE
CERTIFICATION OF BIDDER

Consideration of certification of bidder for Lake Merced Boathouse lease.

Commissioner Rodriguez explained his desire to abstain from voting on this item as his law firm represents one of the creditors of the Bay Area Location Caterers, Inc.

On motion of Commissioner Meyer, seconded by Commissioner Mori, Commissioner Fred A. Rodriguez was excused from voting.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Meyer, Eickman, Harris, McAteer, Mori)
Noes: 1 (Commissioner Friend)
Excused: 1 (Commissioner Rodriguez)

The Commission recessed its meeting at 4:00 p.m. to convene in Executive Session. The Commission meeting was reconvened at 4:20 p.m.

The major terms and conditions of the lease, as negotiated by the team appointed by the Finance Committee, and summarized in a memorandum submitted by Deputy City Attorney Mara Rosales to the Recreation and Park Commission, are as follows:

- Ten (10) Year Term with a five (5) year option (terms for option period to be negotiated)

- Minimum Rent and Percentages:

	Minimum Rent	Percentages
- Year One	$4,000 per month versus	6% of the gross, whichever is greater
- Year Two	$6,000 per month versus	7% of the gross, whichever is greater
- Years 3-5	$6,000 per month versus	8% of the gross, whichever is greater
- Years 6-10	$7,000 per month versus	8% of the gross, whichever is greater

- Mirage Investments will spend $60,000 on leasehold improvements.

- Fishing and Boating Lease will be a separate lease.

- In exchange for changing the terms of the lease Mirage Investments, Inc., has agreed to pay the City a total of $95,000 plus 12% simple interest to offset the back rent due by Bay Area Location Caterers (BALC), the former lessee.

GENERAL CALENDAR (Continued)

18. LAKE MERCED BOATHOUSE
CERTIFICATION OF BIDDER (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14524

RESOLVED, That this Commission approves a lease with Mirage Investments, Inc., for the Lake Merced Boathouse.

19. GOLDEN GATE PARK
JAPANESE TEA GARDEN

Approval of the sale of Japanese Tea Garden brochure in the amount of $.25.

This item was removed from the calendar as the department currently has authority to sell the brochure at the rate of $.25. This item was on the October 6, 1986 Finance Committee calendar requesting a rate increase of $.50.

20. COIT TOWER
1984 STATE BOND ACT

Ratification of application to the state Office of Historic Preservation for $64,415 in 1984 State Bond Act funds for the restoration of the Coit Tower murals.

Assistant General Manager for Administration Phil Arnold explained the department has applied for additional funding to supplement the restoration project for the Coit Tower murals.

On recommendation of the Finance Committee and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14525

RESOLVED, That this Commission ratifies the application to the state Office of Historic Preservation for $64,415 in 1984 State Bond Act funds for the restoration of the Coit Tower murals.

21. SILBAND SPORTS CORPORATION
REPAYMENT OF MINIMUM ANNUAL RENT

Consideration of Silband Sports Corporation's request to repay minimum annual rent deficiency of $9,397.47 over three month period, beginning November 10, 1986. Repayment to include interest computed at 15% for the time period that payment is due.

GENERAL CALENDAR (Continued)

21. SILBAND SPORTS CORPORATION
REPAYMENT OF MINIMUM ANNUAL RENT (Continued)

Finance Director Ernie Prindle explained the Finance Committee recommended approval of this item. He noted he was advised by the City Attorney's office that the computation for interest was not in conflict with usary laws.

President Friend asked the Finance Division to diligently work out an arrangement to ensure that this kind situation does not present itself again.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14526

RESOLVED, That this Commission approves Silband Sports Corporation's request to repay minimum annual rent deficiency of $9,397.47 over three month period, beginning November 10, 1986. Repayment to include interest computed at 15% for the time period that payment is due.

22. RECREATION DIVISION
IMMEDIATE FILL RESOLUTION

Consideration of Resolution authorizing immediate filling of position of Superintendent of Recreation.

Finance Director Ernie Prindle asked for authority to file a resolution with the Board of Supervisors providing for the immediate filling of the Superintendent of Recreation position. He explained Leonard Fitzpatrick's accumulated sick leave, vacation and compensatory time extends until July 1987, and without this resolution the position cannot be filled until this time.

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14527

RESOLVED, That this Commission approves the resolution authorizing immediate filling of position of Superintendent of Recreation.

GENERAL CALENDAR (Continued)

23. SETTLEMENT OF CLAIM

Denial of the settlement of the unlitigated claim of Peter Shrive in the amount of $763.29. (Property Damage).

The Commission recessed its meeting at 4:45 p.m. to convene in Executive Session. The Commission meeting was reconvened at 4:50 p.m.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14528

RESOLVED, That this Commission denies the settlement of the unlitigated claim of Peter Shrive in the amount of $763.29. (Property Damage).

24. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14529

RESOLVED, That this Commission accepts the following gifts, valued at $2,598.00, for the Recreation and Park Department:

a. From Mr. Peter Mordyke, Bay Laurel Nursery, 257 Rhododendrons valued at $2,313.00, for Golden Gate Park.

b. From Eric Nagata, donation of Bird of Paradise plants, valued at $35.00, for Cape Province Garden at Strybing Arboretum.

c. From Dennis Perry, Perry's Panorama, donation of assorted Protea plants, valued at $250.00, for Cape Province Garden at Strybing Arboretum.

25. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Recreation Program Committee Meeting of September 29, 1986
Parks and Planning Committee Meeting of October 2, 1986.
Finance Committee Meeting of October 6, 1986.
Joint Zoo Committee Meeting of October 8, 1986.
Mather, Arboretum, Conservatory Committee Meeting of October 9, 1986.

GENERAL CALENDAR (Continued)

26. ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in honor of Leonard Fitzpatrick, Superintendent of Recreation.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Jim Nihill.

There being no further business the 604th Regular Meeting of the Recreation and Park Commission was adjourned at 5:05 p.m.

Shauna Marie Rose
Commission Secretary

San Francisco, California
November 20, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

605TH REGULAR MEETING

THURSDAY, NOVEMBER 20, 1986 - 2:00 P.M.

The Six Hundred and Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 20, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Frances McAteer

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the Regular meeting of October 16, 1986, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"EXECUTIVE DIRECTOR, STRYBING ARBORETUM SOCIETY

I would like to introduce and welcome Robert M. Ward, who was recently hired by the Strybing Arboretum Society as its new Executive Director. Bob worked for five years as the staff Botanist at the San Diego Zoo where his responsibilities included plant collection records, interpretive programs, fundraising and volunteers. He received his master's degree in Botany from Connecticut College and continued postgraduate work with Dr. Harold Koopowitz at U.C. Irvine, where his research emphasis has been on the conservation of plant germplasm (gene banking). Besides this thorough knowledge of the activities of botanical gardens and research libraries, Bob will add his computer expertise to the effort of managing the Society's affairs.

MANAGEMENT AWARD TO BARNEY BARRON

On Wednesday, October 22, 1986, the Mayor's Fiscal Advisory Committee held a luncheon to recognize management officials of the City and County of San Francisco who had made significant contributions to increased program effectiveness and efficiency. Of the 19 managers nominated from departments throughout City government, I am pleased to announce that Barney Barron was selected to receive one of the four cash awards given for his outstanding managerial abilities. Barney received $1,000 for this well-deserved honor.

AFTER-SCHOOL RECREATION PROGRAM

Proposition D, approved by the voters on November 4, provides that 12% of Open Space funds be used for after-school recreation programs starting July 1, 1987. The Recreation Division is preparing a budget and list of sites. Unfortunately, preliminary information from the Mayor's Budget Director is that they will want to reduce the number of staff by an equal number elsewhere in the Department. That would have a devastating effect on the current operation of the Department. It would mean closing currently operated facilities or laying off a significant number of gardeners. I hope we will be able to find some other approach to implementing this program.

BUDGET REVIEW HEARING

The Board of Supervisors' Finance Committee has scheduled special mid-year budget review hearings for all City departments. The Recreation and Park Department budget is scheduled for next Wednesday, November 26. The purpose of the hearing is to review certain specific programs including MBO performance objectives, affirmative action goals and achievements, pending or potential supplemental appropriations, proposed service changes and the Department's priorities for its 1987-88 budget. There will also be a review of year-to-date expenditures and revenues, with departments being asked to justify any anticipated variances greater than ten percent.

3. GENERAL MANAGER'S REPORT (Continued)

PAPAL VISIT

A preliminary meeting was held last week with representatives of the Archdiocese of San Francisco regarding arrangements for the Papal visit to San Francisco in September, 1987. Plans include an outdoor Mass at Candlestick Park on September 18 which is expected to draw 70,000 people. Meetings have also been held with the SF Giants, who have agreed to arrange their 1987 schedule to accommodate this event. One of the benefits to the Recreation and Park Department as a result of the event is that we may be getting a tarp to cover the field at Candlestick, valued at $30,000.

BAY AREA CONSERVATION CORPS

On Friday, October 10, a large contingent of some 300 workers from the San Francisco, East Bay and Marin Conservation Corps assisted the Park Division in various projects throughout Golden Gate Park. These projects included brush and weed clearing in the vicinity of the Conservatory, Japanese Tea Garden, areas along Kennedy Drive and Spreckels Lake, as well as preparation pruning and edging along Martin Luther King Drive near the Arboretum. These were deferred maintenance projects that had been postponed for some time. The Corps did an outstanding job which would otherwise have gone undone. Afterwards, a picnic and rally for the workers was held in Lindley Meadow for the Corps members. Appropriate thank-you letters have been sent to each of the groups.

TEMPORARY REPAIR CREWS

Included with the temporary requisitions being approved by the Commission at today's meeting are requisitions for two Roofers who have been hired to work on a variety of roofing projects throughout the Department. Roof repair is of major concern and I have suggested this approach rather than an outside contract through DPW as we have done in the past. Some major roof repair work will continue to be done by contract, but I think this is a much more cost-effective and timely approach. Two months ago we hired a temporary Iron Worker to work at the Zoo for six months. An amazing number of long-delayed projects have already been accomplished by this individual.

STERN GROVE CLUBHOUSE REHABILITATION

A new roof has been installed at Stern Grove and work is now progressing on the electrical system, sprinkler system, and front porch. The entire Clubhouse is being rehabilitated, inside and out. The work is scheduled for completion by next spring, in time for the Stern Grove Association's 50th Anniversary celebration.

3. GENERAL MANAGER'S REPORT (Continued)

JOSEPH LEE RECREATION CENTER

In response to the community's concerns regarding Joseph Lee Recreation Center, a comprehensive rehabilitation program has begun. The facility has undergone a thorough cleaning and painting. A complete overhaul of the recreation program is now underway. The community will have direct input into the development of a new program by way of a survey that is now being distributed to each home in the area.

On December 6 a massive march down Third Street is planned, which will end at Joseph Lee and coincide with the Open House at the Rec Center. The Open House will center around the theme "Rediscover Joseph Lee." Activities will include sign-ups for new classes, free food, arts and crafts activities, animals from the Jr. Museum, trampoline and music.

The community has been very supportive of our efforts to establish a meaningful program at Joseph Lee and I look forward to it becoming one of our very best facilities in the near future.

S.F. ZOO

Attendance figures for the first two weeks of November (Nov. 1 - 16) show an increase of 39.2% over the same period last year (from 39,197 to 54,556 persons). Saul Kitchener reviewed several years' attendance records and noted that this will be the best November by far since 1976. The Zoo' two new female Koalas were introduced to the public at a press conference held at the Zoo on November 12.

UNION SQUARE CHRISTMAS FAIR

A request for permit was received this year from the Union Square Association to hold a Holiday Fair at Union Square. The plan would have involved tenting a large area of the square and the installation of 60 booths from which hand-made articles would be sold by crafts people. The Fair was scheduled for November 23 through December 24 and it was estimated that approximately $38,000 in gross revenues would be generated each day of the permit period. Based on this revenue estimate, staff recommended a permit fee of $50,000 or 20% of gross sales, whichever would be greater, and certain revenue audit requirements. New Police Department permit regulations governing itinerant fairs and the Police Permit fee of $22,488 for the event would also have been imposed. After considering the costs involved, the Union Square Association has withdrawn its request to host the fair this year, but will decorate and provide entertainment as they have in years past.

3. GENERAL MANAGER'S REPORT (Continued)

TREE LIGHTING CEREMONY

The lighting of San Francisco's official Christmas Tree will be held on Tuesday, December 16 at 4:30 p.m., at McLaren Lodge. Mayor Feinstein is expected to attend. Santa Claus, singing toy soldiers, the brass ensemble from the Golden Gate Park Band, and carolers will entertain the public. A highlight of this year's event is a holiday boutique which will have participation from the Carrousel and Coit Tower Gift Shops, Friends of Recreation and Parks, Strybing Arboretum Society and the Zoological Society. You and your families are cordially invited to attend.

RETIREMENTS

John Alcaraz	Animal Keeper
Charles Allen	Operating Engineer
Gordon Burkston	Golf Starter
Eugene Dinelli	Sr. Payroll/Personnel Clerk
Leonard Fitzpatrick	Superintendent of Recreation
Delephine Ford	Custodian
Robert Moser	Park Patrol Officer
Patrick Quinlan	Animal Keeper
Alseno Salvi	Gardener
Silvio Vannucchi	Gardener
William Arnold Wark	Gardener
Ed Washington	Park Div./Area Supervisor

DATES TO REMEMBER

Saturday, November 22	-Recreation Symphony Orchestra Concert, Academy of Sciences, 3:00 p.m.
Monday, November 24	-After School Advisory Task Force, 1:30 p.m.
Wednesday, December 3	-Parks & Planning Committee, 9:00 a.m.
	-Vista Key Friendship Club Annual Christmas Luncheon, S.F. County Fair Bldg., 10:30 a.m. - 1:00 p.m.
Thursday, December 4	-Recreation Program Committee, Christopher Playground, 3:30 p.m.
Friday, December 5	-"Senior Follies", S.F. County Fair Bldg., 10:00 a.m. - 3:30 p.m.
Saturday, December 6	-Junior Museum Holiday Carnival, 9:30 a.m. - 3:00 p.m.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Tuesday, December 9	-Joint Zoo Committee, 4:00 p.m.
Wednesday, December 10	-Huntington Park Tree Lighting, 5:30 pm
Saturday, December 13	-Drama & Dance Div. "Christmas Revue" at Jr. Museum, 2:00 p.m.
	-Rec/Park Christmas Party, Exploratorium 6:00 p.m.
Tuesday, December 16	-Christmas Tree Lighting, McLaren Lodge, 4:30 pm"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez inquired about the emergency repair work performed at the Zoo. General Manager Mary Burns explained it was necessary to build a perimeter fence as a result of the annual USDA inspection that cited this deficiency.

Commissioner Rodriguez questioned the large price difference in Items 4d and 4e as the work performed, that of aerial photography, was the same. Assistant General Manager for Administration Phil Arnold explained that the Candlestick Parking lot is much larger than Grandview Park and the flyovers are done in quadrants. The cost is computed on the basis of how many flyovers are needed.

On motion of Commissioner Mori, seconded by Commissioner Meyer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14530

RESOLVED, That all Temporary Requisitions represented by numbers T60110 through T60111 during the period October 6, 1986 through November 4, 1986 are approved and all suspensions and terminations are also approved.

CONSENT CALENDAR (Continued)

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14531

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
S. F. Zoo	Vega Fence Company	$ 2,475.00
Peixotto Playground, Wawona Clubhouse & West Portal Rec. Center	S & J General Roofing Contractor, Inc.	12,200.00
Glen Park Gymnasium	The Lawson Roofing Co.	14,250.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. VARIOUS PLAYGROUNDS
MODIFICATION OF CONTRACT

RES. NO. 14532

RESOLVED, That ratification of contract modification to Tamal Construction, Inc., for renovation work at various playgrounds, in the amount of $6,000.00, is approved.

d. GRANDVIEW PARK
AWARD OF CONTRACT

RES. NO. 14533

RESOLVED, That ratification of award of contract to Towill, Inc., to provide aerial photography and topographic mapping of Grandview Park, in the amount of $2,000.00, is approved.

e. CANDLESTICK PARKING LOT
AWARD OF CONTRACT

RES. NO. 14534

RESOLVED, That ratification of award of contract to Towill, Inc., to provide aerial photography and topographic mapping of the Candlestick Parking Lot, in the amount of $10,242.00, is approved.

CONSENT CALENDAR (Continued)

f. SAN FRANCISCO ZOOLOGICAL GARDENS
CONTRACT MODIFICATION

RES. NO. 14535

RESOLVED, That ratification of contract modification to Simon, Martin-Vegue, Winkelstein, Moris, for installation of new ticket shelters at the San Francisco Zoological Gardens, in the amount of $10,670.75, is approved .

g. GOLDEN GATE PARK-MAINTENANCE YARD
AWARD OF CONTRACT

RES. NO. 14536

RESOLVED, That ratification of award of contract to Echo-West, to provide an equipment shelter at the Golden Gate Park Maintenance Yard, in the amount of $219,926.00, is approved.

h. CANDLESTICK PARK-PHASE IIA RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14537

RESOLVED, That ratification of contract modification to Nibbi-Lowe, for Candlestick Park Phase IIA Renovations, in the amount of $52,824.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener explained the animal transactions were to sell surplus animals or to make purchases for animals that needed mates. Commissioner Meyer asked about the crab eating macaque and Mr. Kitchener said they neglected to put this transaction in the original resolution.

Commissioner Eickman asked about the $16,000.00 expenditure for the koalas and Mr. Kitchener explained it came from the Eskey Bequest. A discussion ensued about the City's interest bearing accounts and the fact the earnings go into the City's General Fund and not to the respective department. Commissioner Friend was concerned that the Zoo did not get the benefits of the earnings from this bequest. General Manager Mary Burns explained if the department were to receive the interest the Controller's Office charges the department for administering the bequest.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

Finance Director Ernie Prindle suggested that it may be advantageous to request the Controller to invest available funds in an interest bearing account and apportion interest to specific bequests. Commissioner Friend thought the department should pursue this issue so that bequests will benefit the department and/or facility.

On recommendation of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14538

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Blank Park Zoo
7401 S.W. Ninth Street
Des Moines, Iowa 50315
USDA 42-54-Z

- Six (6) Magellanic penguins valued at $1,250.00 each.
Total Sale Price of $7,500.00.
Payment to be made to the Animal Purchase Fund.

PURCHASED FROM: Denver Zoo
City Park
Denver, Colorado 80205
USDA 84-C-2

- One (1) Male Coscoroba Swan valued at $250.00.
Payment to be made from the Animal Purchase Account.

PAYMENT TO: Lone Pine Koala Sanctuary
Brisbane, Australia

- $16,333.00 for expenses incurred in the acclimatization and shipping of two female Koalas to the San Francisco Zoo.
Payment to be made from the Eskey Fund.

To Amend Resolution #14301 from March 1986 Meeting

Ken Chisholm
2608 Augustin-Cantin
Montreal, Quebec, Canada

- Add one (1) male and (3) female Crab-eating Macaque to be included as part of the payment.

6. CORONA HEIGHTS PARK
144, 150, 154 MUSEUM WAY DEVELOPMENT

Approval of the recommendation to the City Planning Commission for the proposed development on 144, 150, 154 Museum Way (Block 2620), City Planning Case #86.60E.

Park Planner Deborah Learner explained the Commission's action would be presented as a formal comment to the City Planning Commission. Ms. Learner gave an overview of the development: the lots front on both State Street and Museum Way, each lot will contain two units, two of the lots are vacant, the third lot has a structure on it which fronts on State Street and is slated to be demolished in the proposed development. She noted that a number of people voiced their concern before the Parks and Planning Committee representing the developer, nearby residents and those associated with the Josephine Randall Junior Museum. The issues presented were concerns of preservation of views along Museum Way, access to the Junior Museum, the bulk of the buildings and the appearance created by siting all three buildings along State Street. She said a compromise solution had been worked out with some of the neighborhood representatives and the builder which provided for units on two of the lots to have access to State Street and the units for the third lot to access on Museum Way. However, at the Parks and Planning Committee meeting it was found that not all people in the neighborhood were supportive of that particular compromise. Based on the discussion that was heard at the Committee level the following recommendation was adopted: that all units should be constructed with access from State Street and the height of the units should not extend above the elevation of Museum Way.

Margaret Garvin, Chairman of the Josephine Randall Junior Museum Community Advisory Committee, urged the Commission to approve the proposed recommendation to have access from State Street, below grade. She said it was her feeling the Museum is presently under-utilized but that there are plans to renovate the Museum in the future to improve the programs being offered. The Museum also works closely with SFUSD and many children are bused to the facility daily for classes. The Museum's main concern was that more building along Museum Way means more congestion, more traffic and threatens fire access. She also noted the tunnel effect that one gets because of the buildings, and the blockage of views.

Jack Kavanaugh, one of the developers of the property, explained the City Planning Commission advised them in August of this year to work with the Planning Department and the neighborhood associations on a solution for this development. To date, seven meetings had been held to discuss this issue. He said a compromise was reached that called for one building on Museum Way and two on State Street. He also explained the recommendation made at the Committee level was, in his opinion, not suitable.

6. CORONA HEIGHTS PARK
144, 150, 154 MUSEUM WAY DEVELOPMENT (Continued)

Molly Hooper of the Museum Advisory Committee and Buena Vista Neighborhood Association explained the Museum is presently an under-utilized facility but there are plans to expand its functions. She presented pictures showing the area. She cited Upper Terrace Street as a location that once had lovely views but through much development has lost them. She also felt the compromise mentioned by the developer did not represent the true feelings of the majority of neighborhood.

William Benning of the Mount Olympus Neighborhood Association explained the reason there was interest in this proposed development was due to the situation on Upper Terrace Street which was once an area with great views and is now a crowded, densely built area. He felt it was important to preserve the views on Museum Way. He referenced a petition he had circulated with over 100 names that called for no more development on Museum Way.

Arnie Scher, President of the Buena Vista Neighborhood Association, said his association represented over 300 families and at their last meeting there was an unanimous vote, except for one person, approving the recommendation presented today.

Vincent P. Walsh of the Residential Builders Association, explained the Commission was being asked to intercede on a very controversial issue, in his opinion. He said there were three builders who purchased three lots. He felt the development would not create a tunnel effect on the area or cast a shadow. He said the Commission was submitting the City to potential liability for the taking of property without due process. It was his feeling this matter was not properly under the jurisdiction of the Recreation and Park Commission and asked for the enabling legislation that allowed the Commission to intercede on this issue.

Commissioner Friend clarified the point that the Commission is the custodian of certain properties and it was under their purview to review this matter.

Commissioner Meyer explained the Parks and Planning Committee recommended that access be from State Street as it is a through Street. She also noted that there is one other lot remaining for development on Museum Way and it does not have any other street for access. So the City will be faced with one additional building on Museum Way. For the good of the department she suggested approval of the recommendation presented by the Parks and Planning Committee.

Commissioner Mori had numerous questions: He inquired as to how many people voted for the proposal at the Buena Vista Neighborhood Association. Mr. Sher explained 49 voted in favor of the proposal and one against. He asked the developer if he felt the recommendation was feasible. Mr. Kavanaugh felt it was not a workable solution. Commissioner Mori was also concerned that the Museum's future development plans may create more congestion in this area.

6. CORONA HEIGHTS PARK
144, 150, 154 MUSEUM WAY DEVELOPMENT (Continued)

Commissioner Meyer explained the Junior Museum presently has parking accommodations. Ms. Burns also noted that both access and parking issues will be addressed in the renovation plans for the Museum. Ms. Learner also said she felt the improvements discussed for the Junior Museum were to the existing facility.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14539

RESOLVED, That this Commission recommends to the City Planning Commission for the proposed development on 144, 150, 154 Museum Way (Block 2620), City Planning Case #86.60E that access to all units should be constructed from States Street. Provided, further, the height of the units should not extend above the elevation of Museum Way.

7. FUHRMAN BEQUEST
LEASE AGREEMENT-SHELL OIL COMPANY

Approval of lease agreement with Shell Oil Company for electric transmission line right of way.

General Manager Mary Burns explained this item came from the Real Estate Department as they administer the Fuhrman Bequest property jointly owned by Recreation and Park Department and the Library. Shell California Production, Inc., has requested a 150' right-of-way across the property they currently lease from the City to construct a transmission line. Ms. Burns also explained a negotiated price has been agreed upon that calls for adjustments every five years based on the Consumer Price Index and she recommended approval of the item.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14540

RESOLVED, That this Commission approves the lease agreement with Shell Oil Company for electric transmission line right-of-way.

8. DUBOCE PARK
MUNI HANDICAP LOADING PLATFORM

Approval of plans for Muni handicap loading platform on park property (Duboce Park).

Park Planner Deborah Learner explained the Municipal Railway would like approval of the site location for the handicap ramp near the Duboce Park tunnel. She explained the Commission already approved a location but the Municipal Railway has slightly modified that location.

Commissioner Eickman noted that the new site is an improvement over the previously approved location.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14541

RESOLVED, That this Commission approves the plans for Muni handicap loading platform on park property (Duboce Park).

9. HARDING RESTAURANT
APPROVAL OF LEASE

Approval of award of Harding Restaurant lease to Ben Yamane.

Finance Director Ernie Prindle explained two pre-bid conferences were held for this item and only one bid received. Mr. Prindle explained the lease provisions: 10% of the gross revenues for food and 12% for alcohol; a minimum of $25,000 for the first three years; $27,500 for the next seven years and $30,000 for the remaining five years. Mr. Yamane is also proposing $150,000 of leasehold improvements which include: remodeling the restaurant and bar area; installation of a satelite dish and a wide-screen television system for sporting events; a deck area that may be screened in the future; improvements to the kitchen facilities and new seating. These improvements would be done within the first four months after approval of the lease by the Board of Supervisors. Mr. Prindle was pleased with the bid package and recommended approval.

Commissioner Eickman explained the Golf Committee recently toured some of the golf courses and looked at the building where the deck is proposed. He said it is a brush area and felt the deck would not be detrimental to the park land. He noted the interior of the building is in poor condition.

Commissioner Friend felt the present condition of the restaurant was deplorable. He was concerned about approving a fifteen year lease if the condition of the restaurant were to remain in its present state. He noted areas in the facility that needed scrubbing and cleaning. He asked for assurance that the facility would be kept in proper and reasonable condition and wanted a provision in the lease addressing this issue. Commissioner Friend emphasized his desire to have a facility one can look at with pride and that will promote more business for Mr. Yamane and the department.

9. HARDING RESTAURANT
APPROVAL OF LEASE (Continued)

Mr. Gordon Lau who was speaking on behalf of Mr. Yamane, explained the lease states that every five years the facility will be painted inside and out.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14542

RESOLVED, That this Commission approves the award of Harding Restaurant lease to Ben Yamane.

Commissioner Meyer pointed out that the design elements for the restaurant would be heard by the Parks and Planning Committee and the Commission.

10. GOLDEN GATE PARK
KEZAR PARKING LOT
BID PACKAGE

Approval of the bid package for the Kezar Parking Lot.

Finance Director Ernie Prindle explained the Finance Committee of the Board of Supervisors rejected the award of this lease to Mr. Stein as they felt there was an appearance of unfairness in the bid process due to the modification of the bid package and other factors. For these reasons, it was necessary to approve a new bid package for the Kezar Parking Lot.

Commissioner Friend felt the previous bid package was flawed and contained errors. He noted the embarrassment of having to approve another bid package. He asked staff be more thorough in the future on bid packages to ensure that this incident did not occur again.

General Manager Mary Burns noted the parking rate change which was made in the middle of the bid process was done at the request of the Mayor and residents.

Commissioner Rodriguez pointed out the former bid package had been certified as a MBE/WBE set aside lease and this bid package would not be advertised this way

Commissioner Mori also noted that it was on the advice of the City Attorney's office that the former bid package was approved.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14543

RESOLVED, That this Commission approves the bid package for the Kezar Parking Lot.

3:25 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

11. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation of $1,709,250 for additional improvements (Phase III) at Candlestick Park, and operating costs.

Assistant General Manager for Administration Phil Arnold explained this supplemental appropriation was for many items slated for Phase III which are being moved up in the schedule, for operating expenses not previously anticipated and for other improvements. He said the Mayor's Executive Deputy for Program and Fiscal Administration James Lazarus recommended this supplemental appropriation with $1,000,000 coming from the General Fund and $709,250 from the Candlestick Park Fund.

On recommendation of the Finance and Candlestick Park Committees, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14544

RESOLVED, That this Commission approves the supplemental appropriation of $1,709,250 for additional improvements (formerly planned for Phase III), operating costs and other minor improvements at Candlestick Park.

12. SAINT MARY'S SQUARE GARAGE
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in an amount not to exceed $75,000, to repair ventilation system, fix roof leaks, seal drains and replace manlift at Saint Mary's Square Garage.

Finance Director Ernie Prindle explained the Metropolitan Parking Corporation is now managing Saint Mary's Square Garage. It has been found there are some items in need of repair and there is discussion whether it is the responsibility of the former or current lessee. Mr. Ray King of the Parking Authority has contacted the City Attorney's office to obtain an opinion on this matter. Mr. Prindle recommended approval of the supplemental appropriation.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14545

RESOLVED, That this Commission approves the supplemental appropriation in an amount not to exceed $75,000, to repair ventilation system, fix roof leaks, seal drains and replace manlift at Saint Mary's Square Garage.

13. PORTSMOUTH SQUARE GARAGE
PORTSMOUTH PLAZA PARKING CORPORATION

Approval of $55,000 expenditure for engineering services to construct two new elevators at the Portsmouth Square Garage.

Mr. Paul Newman representing Portsmouth Plaza Parking Corporation explained this item was a request for an expenditure not to exceed $55,000 to construct two new elevators at the garage. Mr. Newman said when the garage was constructed there was insufficient funds to build all four elevators although it was in the original plans. Mr. Prindle recommended approval of this item.

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14546

RESOLVED, That this Commission approves an expenditure of $55,000 for engineering services to construct two new elevators at the Portsmouth Square Garage, provided the Portsmouth Plaza Parking Corporation receives bids for this expenditure.

14. CAMP MATHER
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in the amount of $115,000 to conduct long range financial analysis and various improvements at Camp Mather.

Superintendent of Parks Barney Barron explained many items were discussed at the Mather, Arboretum, Conservatory Committee meeting relating to Camp Mather. He further explained this request is for funding to do a financial analysis of Camp Mather and to make some improvements in the staff bathroom facilities, interior painting of the cabins, and to erect a stage that will be a foundation for the future teen center.

General Manager Mary Burns noted the supplemental appropriation will enable the department to obtain a prefabricated building for the staff restroom facilities which are in much need of repair. This will alleviate the citation issued routinely by the Department of Public Health for these substandard facilities.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14547

RESOLVED, That this Commission approves the supplemental appropriation in the amount of $115,000 to conduct long range financial analysis and various improvements at Camp Mather.

3:35 p.m. Commissioner Friend returned to the the meeting room, Commissioner Meyer continued to chair.

15. PALACE OF FINE ARTS
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in the amount of $47,700 for additional funds to complete water supply line to Palace of Fine Arts.

Assistant General Manager for Administration Phil Arnold explained the water supply at the Palace of Fine Arts is currently supplied by the Army and they have given the City until October 1987 to provide its own water services. It was found that an additional $47,700 was needed to complete the project and to ensure it was completed on time.

Finance Director Ernie Prindle noted the Capital Improvement Advisory Committee is working on a City-wide supplemental appropriation that would address items such as this where there are insufficient funds to complete an already approved budgeted project.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14548

RESOLVED, That this Commission approves the supplemental appropriation in the amount of $47,700 for additional funds to complete water supply line to Palace of Fine Arts.

16. GOLDEN GATE PARK BAND
CONTRACT APPROVAL

Ratification of contract for Fiscal Year 1986-87 in the amount of $113,800 for the Golden Gate Park Band.

Acting Superintendent of Recreation Joel Robinson explained this is a request to renew the lease with Mr. Robert Hansen, the conductor of the Golden Gate Park Band, to provide Sunday concerts at the bandshell and at other events throughout the year. He explained $87,000 of the funding is derived from the City's Hotel Tax Fund and $26,800 comes from the Recreation and Park Department.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14549

RESOLVED, That this Commission ratifies the contract for Fiscal Year 1986-87 in the amount of $113,800 for the Golden Gate Park Band.

17. CARROUSEL ANIMAL
LOAN OF EVANS ANIMAL

Approval of the loan of the Evans Carrousel Animal at no cost to the Freels Foundation until February 3, 1987.

Finance Director Ernie Prindle explained this item was heard at the Finance Committee and received approval contingent on the Freels Foundation making a donation for the loan of the Carrousel animal. It was found that the Freels Foundation is unwilling to make a donation. Accordingly, the item was removed from the calendar.

18. TRANSFER OF FUNDS
CHARTER SECTION 6.305

Approval of the following transfer of funds per Charter Section 6.305:

A. $36,750 from 109 Other Contractual Services Structural Maintenance to 130 Materials and Supplies.
B. $100 from 109 Other Contractual Services Urban Forestry to 120 Other Services.

Finance Director Ernie Prindle explained Charter Section 6.305 allows the department, with Commission approval, to transfer 10% of budgeted funds. This item was asking approval of two transfers of funds. Mr. Prindle said the Finance Committee approved this matter and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14550

RESOLVED, That this Commission approves the following transfer of funds per Charter Section 6.305:

A. $36,750 from 109 Other Contractual Services Structural Maintenance to 130 Materials and Supplies.
B. $100 from 109 Other Contractual Services Urban Forestry to 120 Other Services.

19. PERMIT PROCESS
INSURANCE REDUCTION

Approval of the reduction of insurance requirements for permits from $1,000,000 to $500,000.

Finance Director Ernie Prindle explained the Commission has heard numerous requests to reduce insurance requirements and that this is happening on a day-to-day basis in the Recreation Division when issuing permits. He further explained the cost of obtaining insurance is quite high and sometimes insurance is literally not available. This request is to reduce insurance requirements as an interim measure. He reiterated the point that

19. PERMIT PROCESS
INSURANCE REDUCTION (Continued)

for large events there would be no reduction in the insurance requirements. He said the Finance Division will be reporting back to the Finance Committee within ninety days with a more formal resolution to this problem. He further informed the Commission the Los Angeles County Parks Department has an insurance policy for outside events which he is investigating and that he is working with the City's Risk Manager on this matter.

Commissioner Rodriguez clarified the point that the Finance Committee did not merely approve the insurance reduction but asked for a report in a prescribed period of time with a possible solution to the insurance issue. He felt this was an interim measure and a temporary policy.

Commissioner Meyer felt it was important to look into the matter of property versus personal liability.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14551

RESOLVED, That this Commission approves the reduction of insurance requirements for permits from $1,000,000 to $500,000.

4:05 p.m. Commissioner Friend assumed the chair.

20. GOLDEN GATE PARK STABLES
BOARDERS GRIEVANCE COMMITTEE

Approval of the selection of Department representative for Boarders Grievance Committee for the Golden Gate Park Stables.

Property Manager Robin Burgstahler initially explained that Mr. Jay Barnes would not be attending the meeting but that he had asked Ms. Burgstahler to assure the Commission that he is in favor of implementing the Grievance Committee.

Betty Silverman representing herself, explained the Golden Gate Park Stables Boarders Grievance Committee was put in place many years as an addendum to the Master Lease. She felt it was a conflict of interest to have the Finance Director as the designated person for this Committee. Historically, it was her belief, the Superintendent of Parks was the designated person for the department and she wanted that practice to continue.

General Manager Mary Burns felt this matter is clearly the responsibility of the Finance Division. She felt enforcement of the Golden Gate Stables Agreement properly rests with the Finance Division as it is the function of the property management section.

20. GOLDEN GATE PARK STABLES
BOARDERS GRIEVANCE COMMITTEE (Continued)

Ms. Silverman cited, as an example, the issue of when rent was increased to $225.00 per month each boarder was to receive one-third of a bale of straw every day along with other items. She said the reason the Grievance Committee issue has surfaced is because the boarders have never received these items. She said there have been countless telephone calls and two meetings with the Finance Division on this matter with no resolution. For these reasons, she did not want the Finance Division to be the departmental representative.

Commissioner Friend asked who would be the representative for the boarders and Ms. Silverman replied that ballots had been sent to the boarders to choose a representative. Commissioner Friend explained that if the spokesperson for the boarders finds the designated departmental person services improper they should notify the General Manager and another person will be selected.

Mary Moore, a boarder at the Stables, said she had attended both meetings and was not concerned with whoever is chosen as the departmental representative. She emphatically explained her frustration is that the Finance Division has never addressed any of their complaints. She requested the Commission see that the terms of the agreement are enforced.

Commissioner Meyer was concerned that this issue had dragged on for such a long time. She thought the concessionaire should be given thirty days to act on the issues raised. She asked the General Manager to report the findings of these issues at the next Commission meeting.

Commissioner Eickman noted that one must have certain procedures to enforce the terms of an agreement and that today the Commission was instituting those procedures to ensure that the agreement is properly enforced.

Commissioner Friend explained the Commission was drafting a sublease to protect the boarders and that the concessionaire will be responsible to abide by the terms of the agreement. It was his feeling that Mr. Prindle was the appropriate designee since it is a business matter.

Mary Burns pointed out that this is formal agreement and if it is not lived up to by the concessionaire, the department will follow the necessary procedures to rectify the matter.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14552

RESOLVED, That this Commission approves the selection of Finance Director Ernest Prindle as the department representative (with Property Manager Robin Burgstahler as the alternate) for Boarders Grievance Committee for the Golden Gate Park Stables.

21. SETTLEMENT OF CLAIM

Approval of the claim of Alice Pecovsky - Personal Injury in the amount of $50,000.

Finance Director Ernie Prindle said this settlement is a result of an incident in 1982 when Ms. Pecovsky fell at Lake Merced. He explained the pathway is in very poor condition and there are no funds available to repave the area.

General Manager Mary Burns explained if the department could obtain the necessary monies to repave Lake Merced, at a cost of approximately $110,000, these liability type of claims would be greatly lessened.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14553

RESOLVED, That this Commission approves the claim of Alice Pecovsky - Personal Injury in the amount of $50,000.

22. CANDLESTICK PARK
DECLARATION OF EMERGENCY

Ratification of the declaration of emergency by the Director of Public Works for Candlestick Park Phase IIB construction.

Assistant General Manager for Administration Phil Arnold asked the Commission to endorse the Director of Public Works Declaration of Emergency for construction work for the Candlestick Park Luxury Boxes.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14555

RESOLVED, That this Commission ratifies the declaration of emergency by the Director of Public Works for Candlestick Park Phase IIB construction.

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14554

RESOLVED, That this Commission accepts the following gifts valued at $16,192.00, for the Recreation and Park Department:

a. From United Artists Communications, Inc., through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's Annual Christmas party for children.

b. From McKesson Foundation, Inc., through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center's Annual Christmas party for children.

c. From Fireman's Fund Insurance Company Foundation, through Friends of Recreation and Parks, $600.00, for the Tenderloin Recreation Center's Annual Christmas party for children.

d. From Sumitomo Bank of California, through Friends of Recreation and Parks, $200.00, for the Tenderloin Recreation Center's Annual Christmas party for children.

e. From Mr. Lowell Groves, one orchid, valued at $50.00, for the Conservatory of Flowers.

f. From Mrs. John Cella, one orchid, valued at $50.00, for the Conservatory of Flowers.

g. From Strybing Arboretum Society, miscellaneous gifts valued at $12,087.00 for the Strybing Arboretum.

h. From the Sisterhood Guild of Congregation of Emanu-El, through Strybing Arboretum Society, $705.00, for the Fellowship Student and for Spring Bulbs for Strybing Arboretum.

i. From Hazel C. Sabine, donated in memory of Alma Westphal, through Strybing Arboretum Society, a memorial bench valued at $1,000.00 for Strybing Arboretum.

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Parks and Planning Committee Meeting of November 6, 1986
Finance Committee Meeting of November 7, 1986
Candlestick Committee Meeting of November 13, 1986

25. ADJOURNMENT

There being no further business the 605th Regular Meeting of the Recreation and Park Commission was adjourned at 4:35 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
December 8, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

SPECIAL MEETING

MINUTES

A special meeting of the Recreation and Park Commission was called to order on Monday, December 8, 1986, at 3:00 p.m., by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer

Absent:

Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. EXECUTIVE SESSION

The members of the Recreation and Park Commission met in Executive Session to discuss the Lake Merced Bankruptcy case.

3:10 p.m. - The Commission meeting was reconvened.

3. LAKE MERCED BOATHOUSE
MODIFICATION OF AGREEMENT

Consideration of a modification to the previously approved financial package with Mirage Investments and Trustee for the Lake Merced Boathouse.

3. LAKE MERCED BOATHOUSE
MODIFICATION OF AGREEMENT (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14555

RESOLVED, That this Commission approves a modification to the previously approved financial package with Mirage Investments and Trustee for the Lake Merced Boathouse. Said modification will provide approval of a payment in the amount of $5,000.00 to Bill Fitzpatrick for personal restaurant property fixtures and equipment in the Boathouse.

There being no further business the Special Meeting of the Recreation and Park Commission was adjourned at 3:15 p.m.

Shauna Marie Rose, Secretary
Recreation and Park Commission

San Francisco, California
December 18, 1986

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

606TH REGULAR MEETING

THURSDAY, DECEMBER 18, 1986 - 2:00 P.M.

The Six Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 18, 1986, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Mori, the minutes of the Regular meeting of November 20, 1986, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"JOSEPH LEE RECREATION CENTER OPEN HOUSE

On Sunday, December 6, an Anti-Drug March and Rally along Third Street concluded with an Open House at Joseph Lee Recreation Center. Approximately 350 people attended the open house. Exhibits at the Center included a trampoline class from Milton Meyer, the City championship table tennis players from Chinese Playground, the Arts and Crafts Safari, kite making, a petting zoo, and other activities for children. A total of 11 community groups also participated with information booths. The support for this event, from both City officials and members of the community, was most encouraging.

BEACH CHALET PROGRESS REPORT

The capital improvement project to bring the Beach Chalet up to code is in progress, with a completion date scheduled for April, 1987. Currently the contractor is installing tiles on the roof, replacing windows, and installing a fire sprinkler system. Steel beams to provide structural support and seismic upgrading are due to be installed at the end of December. The bidding process for a new tenant and the mural restoration project will interface with the completion of the structural improvements.

CITY GOLF TOURNAMENT

The 71st annual City Golf Tournament will have a new sponsor this year -- the Pepsi Cola Bottling Company. Robert Varner, the most recent sponsor, sold his Varner Ward company three years ago, but continued his sponsorship until a suitable replacement could be found. Anthony Azzarelo from Pepsi Cola will be Tournament Coordinator and Nels Cullenward will continue as General Chairman, assuring a smooth transition. Pepsi will also sponsor the annual City Junior Tournament and the Father and Son Tournament.

MEETING WITH U.S. FOREST SERVICE

In late October, Commissioner Meyer, Barney Barron and I met with representatives of the U.S. Forest Service to discuss our concerns regarding management of the National Forest surrounding Camp Mather. Representatives of Camp Tawanga and other camps in the area also participated. The massive logging operations which would be allowed under the Forest Management Plan as currently proposed would pose a serious threat to the environment of the camps in this area. We will be attending a follow-up meeting with U.S. Forest Service Supervisor on January 13 in Sonora.

3. GENERAL MANAGER'S REPORT (Continued)

AMERICAN INSTITUTE OF ARCHITECTS EXHIBIT

A blueprint of the original Golden Gate Park Children's Quarters site plan will be a featured work of an exhibit of rediscovered archival treasures sponsored by the Architectural Foundation of Northern California and the American Institute of Architects. The exhibit, entitled "Treasures of the Region 1875-1945: Found Records of a Special Place" is scheduled for January 14 through February 28, 1987, at the headquarters of the San Francisco Chapter of the AIA at 790 Market Street (open Monday through Friday from 9:00 am to 5:00 pm). A reception will be held to celebrate the exhibit opening on January 14 at 6:30 p.m. The show will document the extraordinary contributions San Francisco Bay Region architects have made to the built environment, history of architecture, and design.

CANDLESTICK PARK

There is a slight possibility that there will be one additional football playoff game at Candlestick. This game would be held on Sunday, January 11. For this to happen, the Forty Niners must first beat Los Angeles Friday night, then beat either New York or Chicago, and for the wild card team to win against New York or Chicago. The field is beginning to show its wear and will be soft for Friday night's game because of the rain.

Construction on the next phase of the renovation project at Candlestick will begin either on December 22 or in mid-January, depending on the results of tomorrow's game. This next phase of construction will include twenty new luxury suites, a completely remodeled baseball press box, and a new scoreboard and sound system. Beginning next season, the City's box will be relocated to the remodeled press box. Along with this construction project, an amended stadium lease and a new scoreboard lease will be submitted to the Commission for review and approval.

RETIREMENTS

John Brennan	Gardener	19 years service
Jack Walton	Gardener	27 years service

DATES TO REMEMBER

Saturday, December 20	-	"Santa's Workshop" Children's Holiday Party, Sharon Building, 2 to 4 pm
Tuesday, December 23	-	Tenderloin Rec.Center Christmas Party, 11:00 am to 1:00 pm
	-	Recreation Children's Chorus Christmas Carol Festival, City Hall Rotunda, Noon to 1:00 pm
Tuesday, January 6	-	Parks & Planning Committee, 9:00 am (Note Date Change)
	-	After School Recreation Program Advisory Task Force, 1:30 pm"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez explained he had discussed a few of the items before the meeting with Assistant General Manager for Administration Phil Arnold and asked him to clarify the Commission on those items.

Mr. Arnold explained the supporting data forms used for consent calendar items were relatively new and needed to be revised to include a line item for "budgeted funds" as well as the line item for "original cost estimate".

Commissioner Meyer noted how costly it is to maintain the parcourse circuits. She thought it would be advantageous to have a sponsor or an organization maintain or rehabilitate an existing parcourse as the real cost is in maintenance of a parcourse.

General Manager Mary Burns noted the department has not had an offer to donate a parcourse in over five years. A discussion ensued about the cost of maintaining the parcourses and the fact the department does the repairs they are capable of doing in-house. The emergency work was for items the department cannot perform themselves.

On motion of Commissioner Meyer, seconded by Commissioner Harris, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14556

RESOLVED, That all Temporary Requisitions represented by numbers T60112 through T60117 during the period November 5, 1986 through December 2, 1986 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14557

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Various Parcourse Circuits	Parcourse, the Fitness Co.	$11,978.00

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. McLAREN PARK
FINAL PAYMENT

RES. NO. 14558

RESOLVED, That ratification of final payment to Munkdale Bros., Inc., for John McLaren Park Development Phase II, in the amount of $1,000.00, is approved.

d. NOE-BEAVER MINI PARK
FINAL PAYMENT

RES. NO. 14559

RESOLVED, That ratification of final payment to Tamal Construction, for Noe-Beaver Mini Park, in the amount of $7,004.50, is approved.

e. VARIOUS LOCATIONS
COURT RESURFACING
FINAL PAYMENT

RES. NO. 14560

RESOLVED, That ratification of final payment to Malott & Peterson-Grundy for court resurfacing at Alice Chalmers, Golden Gate Heights, Grattan and Miraloma Playground, in the amount of $11,708.00, is approved.

f. CANDLESTICK PARK PHASE IA-2 RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14561

RESOLVED, That ratification of contract modification to Nibbi-Lowe for Candlestick Park Phase IA-2 Renovations, in the amount of $57,643.54, is approved.

g. JAPANESE TEA GARDEN
GATE RESTORATION
FINAL PAYMENT

RES. NO. 14562

RESOLVED, That ratification of final payment to James E. Roberts-Ohbayashi, for Japanese Tea Garden Gates Restoration, in the amount of $16,039.89, is approved.

4. CONSENT CALENDAR (Continued)

h. FATHER BOEDDECKER PARK
CONTRACT MODIFICATION

RES. NO. 14563

RESOLVED, That ratification of contract modification in the form of a credit from Transco Builders, Inc., for Father Boeddecker Recreation Center, in the amount of $181,654.00, is approved.

i. GOLDEN GATE PARK
EQUIPMENT SHELTERS
CONTRACT MODIFICATION

RES. NO. 14564

RESOLVED, That ratification of contract modification to Echo West, for Golden Gate Park Equipment Shelters, in the amount of $34,030.00, is approved.

j. DOUGLASS FIELDHOUSE RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14565

RESOLVED, That ratification of contract modification to the architect, T.C. Chen, for Douglass Fieldhouse Renovations, in the amount of $1,927.38, is approved.

k. STERN GROVE CLUBHOUSE RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14566

RESOLVED, That ratification of contract modification to Gottlieb Construction, Inc., for Stern Grove Clubhouse Renovations, in the amount of $38,061.76, is approved.

l. SAN FRANCISCO ZOOLOGICAL GARDENS
REPAIR OF RESTROOM FACILITIES
FINAL PAYMENT

RES. NO. 14567

RESOLVED, That ratification of final payment to Ernie Lowe and Sons Construction Co., for repair of various restroom facilities at the San Francisco Zoological Gardens, in the amount of $6,453.00, is approved.

GENERAL CALENDAR

5. GLEN PARK
PHASE I RENOVATION PLANS

Approval of Phase I renovation plans for Glen Park.

Assistant to the General Manager Timothy Lillyquist gave a chronology of the Glen Park project: $96,000 has been allocated to rehabilitate the Glen Park Playground. In September the Glen Park Association asked the Department to defer community meetings for one month so that the affected neighbors could be notified through their community newsletter of the proposed plans. The item was then heard before the Parks and Planning Committee and the preliminary design was approved. At the October 16, 1986 Commission meeting concern was voiced over the design and the item was referred to the Recreation Committee where it was reviewed and approved. At that meeting, Mr. Walter Kocian of the Department of Public Works was asked to draw alternatives that might address the concerns of those not pleased with the original design. The alternative design would cost an additional $35,000 which is not available. Mr. Lillyquist recommended approval of the original design.

Cheryl Bry spoke in favor of adopting the alternative plan, known as Study "C". She explained she and her family have stopped using the Glen Park playground because it is cold and damp and not in a sunny location. She preferred the development be done in a sunnier area of the park. She was aware it would be more costly but she thought it was unwise to spend money on an area that children will not use.

Jeff Levinger wanted the playground area placed in the sunshine. He felt the northern portion of the park could be developed at a later date when funds become available. He pointed out the change in the meeting date of the Recreation Committee provided little community input because they were unaware of the changed date.

Lucretia Levinger initially commented on the notification procedures and felt one month's advanced notice of any meeting was necessary. She explained she presented the alternative designs at a meeting she held with eight neighbors. The consensus of this meeting was to recommend implementation of the southern half of Study "C" and to postpone construction of the northern section until funding becomes available and solutions are found to the problems that exist in that location. She wanted the playground moved to a sunnier location and a change for the access roads for service trucks. She opposed the original design because she felt the location was dark, cold, damp, and surrounded at two sides with tall buildings defaced with graffiti. She also noted the proposed retaining wall in the design plans does not please her.

Thelma Williams explained she has been a long time resident of the area and park user. She was concerned that the plans take into account safety issues. She cited as a safety issue the fact that balls from the field sometimes land in the playground area.

5. GLEN PARK
PHASE I RENOVATION PLANS (Continued)

Dawn Murayama, speaking on behalf of the Glen Park Association, explained they had voted unanimously for the original plan with the understanding that staff will continue to work with the community on this project. She said there could be more sunlight in the present playground if the trees are properly trimmed. She added she had polled some members of the Association and there was concern about the 14-16" fence that would necessary under Study "C".

Walter Kocian of the Department of Public Works explained he had investigated the possibility of relocating the playground. He found the site had a number of constraints dating back to when the facility was originally built. He showed the alternative designs and described the problems and features of each alternative. Mr. Kocian felt that due to the configuration of the site there is no other suitable location for the play area. He also discussed shadow factors and felt pruning of the eucalyptus trees would heighten light in the existing playground.

Lucretia Levinger spoke about dry rot and the eucalyptus trees and the residue oil dropped onto the sand from the trees. General Manager Mary Burns emphasized that this matter would be addressed in the renovation plans and be done properly.

Commissioner McAteer explained she was unhappy there was not unanimous agreement from the community on the renovation plans but she felt it was the best plan and it was not wise to delay the project, especially since funding wasn't available.

On recommendation of the Recreation Program Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14568

RESOLVED, That this Commission approves the Phase I renovation plans for Glen Park. Provided, further, that additional shrubbery be placed along the building, benches be relocated to a sunnier area and that efforts be undertaken to maximize sunlight to the playground.

6. GOLDEN GATE PARK
ACADEMY OF SCIENCES

Approval of front entry improvements for the Academy of Sciences.

Park Planner Deborah Learner explained this item was heard before the Parks and Planning Committee and received approval. Mr. Eugene Behlen from the Academy of Sciences was present and explained the improvements for the front entry. He showed a drawing of the front of the structure which depicted the location of pillars, banners and a street sign on the front porch by the steps. The location of the street sign will enable passing vehicles to see the signage as they drive by the building.

6. GOLDEN GATE PARK
ACADEMY OF SCIENCES (Continued)

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14569

RESOLVED, That this Commission approves the front entry improvements for the Academy of Sciences.

7. GOLDEN GATE PARK
STANYAN AND WALLER STREETS
BUS SHELTER MURAL

Ratification of the Municipal Railway bus shelter mural at Stanyan and Waller Streets.

Park Planner Deborah Learner explained this item had been ratified by the Parks and Planning Committee and was for the transit system shelter mural located on park property. She explained there was concern as the mural is already in place and the Commission had not been informed of this action. The Commission does not participate in the issue of artistic worthiness but rather addresses the siting of art pieces on park property. Unfortunately, the Municipal Railway had obtained approval from the Arts Commission but not from the Recreation and Park Commission as they were not aware the bus shelter was located on park property.

Mr. Tom Jordan of the Municipal Railway explained the Boys Club contacted his department in July asking if a mural could be placed at the Stanyan and Waller Streets transit bus shelter. Because his department has no maintenance policy for bus shelters and the shelter was very unsightly, the concept of a mural was favorably viewed. Mr. Jordan sought approval from the appropriate agencies for the mural, including the Art Commission. Since he was under the impression that Municipal Railway was the owner of the shelter he did not seek approval from the Recreation and Park Commission. He noted instances of graffiti have lessened since the placement of the mural and that the Boys' Club has agreed to maintain it.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14570

RESOLVED, That this Commission ratifies the Municipal Railway bus shelter mural at Stanyan and Waller Streets.

8. CIVIC CENTER PLAZA
BROOKS HALL STAIRWAY

Approval of plans for Brooks Hall stairway at Civic Center.

Park Planner Deborah Learner explained this item had received approval from the Parks and Planning Committee and that Mr. Ed Janelli of the Department of Public Works was present to explain the proposed plans.

Mr. Janelli displayed a drawing of the stairway and explained the plan to place a roll down grille at the bottom of the stairwell to prevent people from sleeping on the steps.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14571

RESOLVED, That this Commission approves the plans for Brooks Hall stairway at Civic Center.

9. EUREKA VALLEY PLAYGROUND
MURAL-MEZZANINE ART ROOM

Approval of design for mural for mezzanine art room at the Eureka Valley Playground.

Betsy Miller-Kusz, an artist who works at the Eureka Valley and Mission Recreation Center, displayed a half-wall mural for Eureka Valley Playground to be placed in the mezzanine art room. The artist will sketch the mural, and adults, senior citizens and teenagers will help her apply paint. The half-wall mural will have muted colors, with two generalized figures meant to be interpretative. The artist has obtained her own funding and has received approval from the Art Commission.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14572

RESOLVED, That this Commission approves the design for mural for mezzanine art room at the Eureka Valley Playground.

10. MISSION RECREATION CENTER
MURAL-ARTS AND CRAFTS ROOM

Approval of the design of a mural for arts and crafts room at the Mission Recreation Center (Treat Street Side).

Betsy Miller-Kusz, an artist who works at the Eureka Valley and Mission Recreation Centers, displayed a wall mural for the arts and crafts room at the Mission Recreation Center. She explained it will be full wall mural that will be done by children from age three to teenagers. The design will include a pinata, musicians, dancers, trees, flowers, cars and low-riders and houses/apartment buildings. She also noted that funding has already been obtained.

On recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14573

RESOLVED, That this Commission approves the design of a mural for arts and crafts room at the Mission Recreation Center (Treat Street Side).

11. GOLDEN GATE STABLES
PRIVATE LESSON RATES

Approval of an adjustment of the private lesson rate for one hour from $24.00 to $30.00.

Property Manager Robin Burgstahler explained the operator at Golden Gate Stables has asked to increase the private lesson rate. She conducted a survey of the operators and found this rate to be the standard in the industry. She also noted there is usually fifteen minutes of lag time where the student learns general sportmanship such as how to put a saddle on a horse and that the actual lesson time is 45 minutes.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14574

RESOLVED, That this Commission approves the adjustment of the private lesson rate for one hour from $24.00 to $30.00.

12. CIVIC CENTER GARAGE
APPROVAL OF EXPENDITURE

Approval of expenditure in an amount not to exceed $20,000 for purchase of power sweeper at Civic Center Garage.

Finance Director Ernie Prindle explained the Civic Plaza Parking Corporation has requested that $20,000 be expended to purchase a power sweeper to clean the Civic Center Garage. It is thought that the sweeper may also be utilized to clean the Civic Center Plaza area in addition to the garage.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14575

RESOLVED, That this Commission approves an expenditure in an amount not to exceed $20,000 for purchase of power sweeper for Civic Center Garage.

13. PORTSMOUTH SQUARE GARAGE
GRAPHICS AND SIGNAGE DESIGN

Approval of expenditure from surplus funds in an amount not to exceed $16,000 for graphics and signage design at Portsmouth Square Garage.

Finance Director Ernie Prindle explained the Portsmouth Plaza Parking Corporation has requested approval of an expenditure for graphics and signage in conjunction with the renovation project slated for the garage. He explained funding will come from surplus reserves held by the Corporation and that the graphics and signage program will be reviewed by the Commission.

On recommendation of the Finance Committee and on motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14576

RESOLVED, That this Commission approves an expenditure from surplus funds in an amount not to exceed $16,000 for graphics and signage design at Portsmouth Square Garage.

14. ST. BONIFACE CHURCH
RENTAL OF PROPERTY

Approval of lease with Saint Boniface Church for rental of approximately 8,600 square feet for continuation of Tenderloin Outreach Program.

Finance Director Ernie Prindle explained this lease is to continue the Tenderloin Outreach Program. Mr. Prindle explained many questions in the lease were raised at the Finance Committee and that those items have been resolved and reviewed by the City Attorney. He pointed out that the term of the lease runs from January 1, 1987 to June 30, 1987 with two one-year options and that the termination clause in the agreement has been deleted.

On recommendation of the Finance Committee and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14577

RESOLVED, That this Commission approves the lease with Saint Boniface Church for rental of approximately 8,600 square feet for continuation of Tenderloin Outreach Program.

15. LAKE MERCED
FISHING AND BOATING LEASE
AWARD OF LEASE

Approval of award of Fishing and Boating lease at Lake Merced to Urban Parks Concessionaire.

Finance Director Ernie Prindle explained a public hearing was held at Harding Restaurant attended by approximately 15 members of the public. The issues discussed were the (a) rules and regulations, (b) the fishing enhancement program and (c) the increase in fees. The members of the public were not concerned about the proposal to raise the fees provided the monies were used to restock the lake. The public also inquired about obtaining additional shoreline for fishing, particularly on the south lake and that better policing of the area be done to ensure that those who use the area are paying members.

Commissioner Rodriguez said there were a number of issues and concerns in the lease that were raised at the Finance Committee and he was aware that a revised lease had been prepared since that meeting. He asked if the revised lease addressed all the concerns expressed at the Finance Committee.

Mr. Prindle said the lease has been reviewed by City Attorney. He explained one further addition has been incorporated into the lease as a result of the public hearing which provides that, quarterly, it will be ascertained what type of fish should be purchased for the Lake.

Commissioner Mori asked about the possibility of extending the fishing area to a greater length of shoreline. General Manager Mary Burns explained this issue would be addressed in the Master Plan for Lake Merced.

15. LAKE MERCED
FISHING AND BOATING LEASE
AWARD OF LEASE (Continued)

Commissioner Meyer clarified the concern of the public was due to the fact that even though fees were paid to the previous concessionaire the lake was not restocked.

Park Planner Deborah Learner explained the department hoped to install floating fish docks in the future. The department will have to satisfy requirements of an environmental evaluation, perform a botanist study that will ensure such docks will not disturb endangered species on the Lake or shore.

A discussion ensued regarding the reasons that rules and regulations for use of Lake Merced were incorporated into this lease. Mr. Prindle explained that there still is flexibility to modify the rules and regulations even though they are part of the lease.

Commissioner Rodriguez felt the Commission should first approve Item #16 (Lake Merced Rules and Regulations) before approving Item #15 (Award of Lease) as the lease included the rules and regulations. The Commission then took up Item #16 before completing action on this item.

Later, on recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14578

RESOLVED, That this Commission approves the award of the Fishing and Boating lease at Lake Merced to Urban Parks Concessionaire.

16. LAKE MERCED
RULES AND REGULATIONS

Approval of the rules and regulations covering operation of Lake Merced.

Finance Director Ernie Prindle explained notices were sent to over 345 members of the public about the rules and regulations. Urban Parks Concessionaire also posted signs about the meeting at Lake Merced.

Commissioner Meyer pointed out that the rule regarding the operation of any boat in the red buoyed area in front of the shooting range on the South Lake had been omitted and asked that it be incorporated to the rules and regulations.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14579

RESOLVED, That this Commission approves the rules and regulations, as amended, governing the operation of Lake Merced.

17. LAKE MERCED
FISHING AND BOATING FEE AND CHARGES

Finance Director Ernie Prindle explained these items had been reviewed by the Finance Committee and received approval provided a public hearing was held at Lake Merced concerning the fees and charges. He noted that such a meeting had been held and no concerns were expressed about the rate increase provided the fees and charges paid by the members will revert back to restocking of fish at Lake Merced.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14580

RESOLVED, That this Commission approves the revised fees and charges for Lake Merced Fishing and Boating, effective Janaury 1, 1987, as follows:

ACTIVITY	PRESENT RATES	APPROVED RATES
Row Boats/Canoes		
Hour	$ 4.00	$ 5.00
1/2 Day	12.00	14.00
Full Day	16.00	19.00
Senior Rates - No Change - Same rates for midweek use only; full price on weekends and holiday periods.		
Paddle Boats		
Hour	$ 6.00	$ 7.00
1/2 Day	20.00	20.00
Full Day	N/A	N/A
Senior Rates - No Change - Same rates for midweek use only; full price on weekends and holiday periods.		
Electric Motor Boats		
Hour	$ 6.00	$ 7.00
1/2 Day	18.00	20.00
Full Day	N/A	29.00
Senior Rates (Midweek Only):		
Hour	$ 3.00	$ 3.50
1/2 Day	9.00	10.00
Full Day	N/A	14.50
Boat Storage Rates		
No Charge		
Boat Launch		
Carry On	$ 1.00	$ 2.50
Hoist	2.00	3.00
Hoist Assisted	4.00	5.00

18. LAKE MERCED
FISHING ENHANCEMENT PROGRAM

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14581

RESOLVED, That this Commission approves the following fees for the South Lake Fishing Enhancement Program at Lake Merced:

	Current Fee	Approved Fee
Daily Fee	$ .50	$1.00
Annual Senior Fee	2.00	4.00
Annual Non Senior	4.00	8.00
Youth 15 and Under	FREE	FREE

19. SETTLEMENT OF CLAIM

Approval of the claim of Michael Grant - personal injury in the amount of $2,500.00.

Finance Director Ernie Prindle explained this claim was a result of tile falling off the Chinese Pavillion and causing injury to claimant.

Commissioner Meyer asked what progress been made to repair the Chinese Pavillion and noted the continued state of deterioration of the pavillion makes it a public hazard. A discussion ensued about encouraging Tapei to make repairs which will ensure that the deterioration is eliminated and that quality material will be used so that the condition will not occur again.

Commissioner Eickman noted that the claimant said the warning sign was not visible and that the department has now fenced off the area.

President Friend stressed the obligation of having both the staff and Commission report any abnormal condition to avert any possible hazardous condition. He emphasized the importance of this issue from a safety and liability standpoint.

Mary Burns explained a Department-wide safety committee has been established which meets monthly reporting on the various programs and conditions. She has also requested a safety officer position in the budget to work solely on potential problem areas in the department and hazardous materials used in the horticultural field.

On recommendation of the Finance Committee and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14582

RESOLVED, That this Commission approves the claim of Michael Grant - personal injury in the amount of $2,500.00.

20. EXECUTIVE SESSION

The Commission recessed its meeting at 4:15 p.m. in order to convene in executive session to discuss a personnel matter. The meeting was reconvened at 4:25 p.m.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the Commission confirmed the appointment of Hal Flinn as Superintendent of Recreation.

RES. NO. 14583

RESOLVED, That this Commission approves the appointed of Hal Flinn as Superintendent of Recreation.

21. ACCEPTANCE OF GIFTS

Finance Director Ernie Prindle explained that Item G (below) should also include approximately $70,000 in securities. Commissioner Rodriguez asked how the City would invest and manage the securities. The Commission directed Mr. Prindle to consult with the Treasurer to ascertain what type of oversight is performed for managing securities.

President Friend noted the kind donation of Betty Silverman for the bridle paths.

On recommendation of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14584

RESOLVED, That this Commission accepts the following gifts valued at approximately $22,265.39, to the Recreation and Park Department:

a. From Bay Laurel Nursery, two hundred and forty-eight rhododendrons, valued at $2,232.00, for Golden Gate Park.

b. From George C, Cheek, through Friends of Recreation and Parks, $100.00, for the Tenderloin Recreation Center's Annual Christmas party for children.

c. From the Naval Officers Wives Club of Treasure Island, through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's Annual Christmas party for children.

d. From Mrs. Betty Walden Silverman, through Friends of Recreation and Parks, $4,198.25 for the improvement of Golden Gate Park's bridle paths.

21. ACCEPTANCE OF GIFTS (Continued)

e. From the Strybing Arboretum Society, ten tons of stone for the Stream Bed on the Nature Trail, valued at $954.00 and three Giant Bird of Paradise Plants (Stelitzia Nicolai), valued at $200.00, total value at $1,154.00, for the Strybing Arboretum.

g. From the trust of the will of Augustof Honore, $7,862.00 in cash and approximately $70,000 in securities, for the care of animals at the San Francisco Zoo.

h. From the trust of Christopher Page, $6,219.14, for new planting and/or maintenance of plantings in Golden Gate Park.

22. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Parks and Planning Meeting of December 3, 1986
Recreation Committee Meeting of December 4, 1986
Finance Committee Meeting of December 8, 1986
Mather, Arboretum, Conservatory Meeting of December 9, 1986.

23. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of Theodore Kaplanis.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Irene Ashe, mother of Peter Ashe.

On motion of Commissioner Harris, the meeting was adjourned in memory of Angela Lembo, mother of Tom Lembo.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes for a speedy recovery to Betty Silverman.

There being no further business the 606th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

PETTINGELL
BOOK BINDERY
OF
BERKELEY